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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000000856 (3)**

1. Corporation Name

KINDERCARE DEVELOPMENT CORP., INC.



Principal Place of Business

2400 PRESIDENTS DRIVE
MONTGOMERY AL 36116

Mailing Address

2400 PRESIDENTS DRIVE
MONTGOMERY AL 36116

3. Date Incorporated or Qualified
02/21/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

63-1086588

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: PD DELETE
NAME: GEARREALD JR, TULL N
STREET ADDRESS: 2400 PRESIDENTS DRIVE
CITY-ST-ZIP: MONTGOMERY AL

TITLE: VTD DELETE
NAME: MASLOWE, PHILIP L
STREET ADDRESS: 2400 PRESIDENTS DRIVE
CITY-ST-ZIP: MONTGOMERY AL

TITLE: VD DELETE
NAME: HIOTT, DAVID L
STREET ADDRESS: 2400 PRESIDENTS DRIVE
CITY-ST-ZIP: MONTGOMERY AL

TITLE: V DELETE
NAME: SCHIEL, ROBERT M
STREET ADDRESS: 2400 PRESIDENTS DRIVE
CITY-ST-ZIP: MONTGOMERY AL

TITLE: V DELETE
NAME: BAILEY, WILLIAM E
STREET ADDRESS: 2400 PRESIDENTS DRIVE
CITY-ST-ZIP: MONTGOMERY AL

TITLE: VS DELETE
NAME: BRYAN, REBECCA S
STREET ADDRESS: 2400 PRESIDENTS DRIVE
CITY-ST-ZIP: MONTGOMERY AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Chief Executive Officer/Director Change Addition
1.2 NAME: Sandra Scarr, Ph.D.
1.3 STREET ADDRESS: 2400 Presidents Drive
1.4 CITY-ST-ZIP: Montgomery, AL 36116

2.1 TITLE: Executive Vice President/CFO Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:

3.1 TITLE: Asst. Secretary Change Addition
3.2 NAME: Angela L. Cooner
3.3 STREET ADDRESS: 2400 Presidents Drive
3.4 CITY-ST-ZIP: Montgomery, AL 36116

4.1 TITLE: Vice President/Treasurer Change Addition
4.2 NAME: Robert H. Fries
4.3 STREET ADDRESS: 2400 Presidents Drive
4.4 CITY-ST-ZIP: Montgomery, AL 36116

5.1 TITLE: VP/ Controller Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:

6.1 TITLE:
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert H. Fries
Robert H. Fries

4/26/96 (334) 277-5090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

F95000000856

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KC DEVELOPMENT CORPORATION
2400 Presidents Drive
Montgomery, AL 36116

State of Incorporation: Delaware
Date Incorporated March 3, 1993
Federal Tax ID #: 63-1086588

BOARD OF DIRECTORS

RESIDENT ADDRESS

Sandra Scarr Ph.D.

2636 Capstone Drive
Montgomery, AL 36106

Phillip L. Maslowe

8131 Dogwood Lane
Montgomery, AL 36117

OFFICERS

RESIDENT ADDRESS

Sandra Scarr Ph.D.
President

2636 Capstone Drive
Montgomery, AL 36106

Phillip L. Maslowe
Executive Vice President

8131 Dogwood Lane
Montgomery, AL 36117

William E. Bailey
Vice President/Controller

3143 Lexington Road
Montgomery, AL 36106

Rebecca S. Bryan
Vice President/Secretary

3615 Hillview Close
Montgomery, AL 36106

Angela L. Cooner
Assistant Secretary

4113 Denton Drive
Montgomery, AL 36106

Robert H. Fries
Vice President/Treasurer

3712 Everett Drive
Montgomery, AL 36106

Patricia A. Brock
Assistant Secretary (Real Estate)

5766 Belleau Drive
Montgomery, AL 36117