

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001143

FILED
Jan 09, 2008
Secretary of State

Entity Name: PARADISE CHILDCARE CORPORATION

Current Principal Place of Business:

3311 NW 29TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2610 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

Current Mailing Address:

3311 NW 29TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2917 NW 33RD TERRACE
LAUDERDALE LAKES, FL 33311

FEI Number: 20-8362821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARADISE DAYCARE CENTER, INC.
3311 NW 29TH STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCE, D'WAYNE M
Address: 3311 NW 29TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP () Delete
Name: SPENCE, TRACEY ANN A
Address: 3311 NW 29TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: TR () Delete
Name: SPENCE, JOHN A
Address: 3311 NW 29TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: SEC () Delete
Name: SPENCE, ALTHEA E
Address: 3311 NW 29TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: M () Delete
Name: SPENCE, MARK A
Address: 3311 NW 29TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: M () Delete
Name: PARADISE DAYCARE CEN, TER, INC.
Address: 3311 NW 29TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCE, D'WAYNE M
Address: 2917 NW 33RD TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: V (X) Change () Addition
Name: SPENCE, TRACEY ANN A
Address: 2917 NW 33RD TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: T (X) Change () Addition
Name: PETERS, KERRY-ANN
Address: 606 SW 75TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: S (X) Change () Addition
Name: SPENCE, ALTHEA E
Address: 3488 NW 25TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D (X) Change () Addition
Name: WILLIAMS, FITZROY
Address: 16166 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027-105 US

Title: D (X) Change () Addition
Name: D'LATIBEAUDIER, ASENETH
Address: 3475 NW 30TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D'WAYNE SPENCE

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date