

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26617

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE FLORIDA ASSOCIATION FOR CHILD CARE MANAGEMENT, INC.

Current Principal Place of Business:

5816 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

112 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

5816 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Mailing Address:

112 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

FEI Number: 65-0079688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, MIKE TREASUR
5816 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WHITEHEAD, MIKE TREASUR
112 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

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:

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: WHITEHEAD, MIKE
Address: 5816 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Delete
Name: MOORE, CAROL
Address: 7535 FT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: D () Delete
Name: CRONIN, BUTCH
Address: 6225 HAZELTINE NATIONAL
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Delete
Name: DICKINSON, PARNELL
Address: 914 N. CASTLE CT.
City-St-Zip: TAMPA, FL 33612 US

Title: PRES () Delete
Name: MORRIS, DANNY
Address: 5816 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: GREGOIRE, TINA RAE
Address: 5816 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: WHITEHEAD, MIKE
Address: 112 E. JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: MORRIS, DANNY
Address: 2619 ROYAL LIVERPOOL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP (X) Change () Addition
Name: GREGOIRE, TINA RAE
Address: 112 E JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL R. MORRIS

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date