

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26617

FILED
Apr 27, 2007
Secretary of State

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

Current Principal Place of Business:

112 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

112 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

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
112 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREGOIRE, TINA RAE PRES
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: TINA RAE GREGOIRE

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: WHITEHEAD, MIKE
Address: 112 E. JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301 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: 2619 ROYAL LIVERPOOL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DITOTA, GABRIELE
Address: 112 E. JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP (X) Change () Addition
Name: SROKA, KATE
Address: 1718 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SEC (X) Change () Addition
Name: ROSS, SYDNEY
Address: 1301 NORTH HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: TREA (X) Change () Addition
Name: INGRASSIA, ALAN
Address: 3029 SANCTURY
City-St-Zip: OVIEDO, FL 32765 US

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

Title: D (X) Change () Addition
Name: AJAKIE, TONY
Address: 100 SE 34D AVENUE S150
City-St-Zip: FORT LAUDERDALE, FL 33394 US

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: TINA RAE GREGOIRE

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date