2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26617

FILED Mar 19, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 112 E. JEFFERSON STREET TALLAHASSEE, FL 32301 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREGOIRE, TINA RAE PRES 112 E. JEFFERSON STREET TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DITOTA, GABRIELE SROKA, KATE Name: Name: 112 E. JEFFERSON STREET Address: 112 E. JEFFERSON STREET Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US Title: Title: (X) Change () Addition () Delete SROKA, KATE Name: AJAKIE, TONY Name: Address: 1718 SE 47TH STREET Address: 100 SE 3RD AVENUE City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: FORT LAUDERDALE, FL 33394 US Title: SEC () Delete Title: () Change () Addition ROSS, SYDNEY Name: Name: Address: 1301 NORTH HAVERHILL ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33417 US City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: INGRASSIA, ALAN Name: 3029 SANCTURY Address: Address: City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: Title: () Delete Title: () Change () Addition MORRIS, DANNY Name: Name: 2619 ROYAL LIVERPOOL DRIVE Address: Address: City-St-Zip: TARPON SPRINGS, FL 34688 US City-St-Zip: Title: () Delete Title: (X) Change () Addition AJAKIE, TONY DUFAUX, JULIE Name: Name: Address: 100 SE 34D AVENUE S150 Address: 27515 PINE POINT DRIVE FORT LAUDERDALE, FL 33394 US WESLEY CHAPEL, FL 33544 US City-St-Zip: City-St-Zip:

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 03/19/2008