

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26617

FILED
Mar 27, 2009
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:

10060 AMBERWOOD ROAD
SUITE 3
FORT MYERS, FL 33913 US

Current Mailing Address:

112 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

10060 AMBERWOOD ROAD
SUITE 3
FORT MYERS, FL 33913 US

FEI Number: 65-0079688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOIRE, TINA RAE PRES
112 E. JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ELLEN, BLAKE DIR.
10060 AMBERWOOD ROAD
SUITE 3
FORT MYERS, FL 33913 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: ELLEN BLAKE

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SROKA, KATE
Address: 112 E. JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D () Delete
Name: AJAKIE, TONY
Address: 100 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33394 US

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

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

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

Title: D (X) Delete
Name: DUFAUX, JULIE
Address: 27515 PINE POINT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARFEL, DICK
Address: 995 CHICKADEE LANE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP (X) Change () Addition
Name: DITOTA, GABRIELE
Address: 10060 AMBERWOOD ROAD SUITE 3
City-St-Zip: FORT MYERS, FL 33913 US

Title: SEC (X) Change () Addition
Name: WALLSMITH, HOLLY
Address: 54 S. RIDGEWOOD AVENUE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TREA (X) Change () Addition
Name: ALLEN, BONNIE
Address: 1725 PENMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: DIR (X) Change () Addition
Name: CRONON, PAT
Address: 6225 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL, FL 32822 US

Title: () Change () Addition
Name:
Address:
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: ELLEN BLAKE, PROGRAM ADMINISTRATOR

ADMI

03/27/2009

Electronic Signature of Signing Officer or Director

Date