

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 18, 2008
Secretary of State**

DOCUMENT# N99000006920

Entity Name: SUNSHINE AFTER SCHOOL CHILD CARE, INC.

Current Principal Place of Business:

7901 SW 36 STREET
SUITE 202
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

7901 SW 36 STREET
SUITE 202
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0978444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L
110 SE 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: PCED () Delete
Name: DOUGHTY, JANICE
Address: 7901 SW 36 STREET SUITE 202
City-St-Zip: DAVIE, FL 33328

Title: VPD () Delete
Name: DOUGHTY, CRAIG
Address: 7901 SW 36 STREET SUITE 202
City-St-Zip: DAVIE, FL 33328

Title: TD () Delete
Name: HOWARD, DOUGHTY
Address: 7901 SW 36ST SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: DOUGHTY, HOWARD
Address: 7901 SW 36ST SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33328

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: JANICE DOUGHTY

PCED

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date