

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119985

FILED
Apr 28, 2008
Secretary of State

Entity Name: BRIGHT HORIZONS DEVELOPMENT CORP.

Current Principal Place of Business:

6073 NW 167 STREET
C-27, 2ND FLOOR
MIAMI LAKES, FL 33015

New Principal Place of Business:

7310 N. OAKMONT DRIVE
MIAMI LAKES, FL 33015

Current Mailing Address:

7310 NORTH OAKMONT DRIVE
MIAMI LAKES, FL 33015

New Mailing Address:

7310 N. OAKMONT DRIVE
MIAMI LAKES, FL 33015

FEI Number: 20-3389744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ROSELAINE J
7310 NORTH OAKMONT DRIVE
MIAMI LAKES, FL 33016` US

Name and Address of New Registered Agent:

FIGUEROA, ROSELAINE J
7310 N. OAKMONT DRIVE
MIAMI LAKES, FL 33015 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: ROSELAINE J. FIGUEROA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FIGUEROA, ROSELAINE J
Address: 6073 NW 167 STREET C-27, 2ND FLOOR
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIGUEROA, ROSELAINE J
Address: 7310 N. OAKMONT DRIVE
City-St-Zip: MIAMI LAKES, FL 33015

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSELAINE J. FIGUEROA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date