2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000071629 FILED BERRI PATCH PRESCHOOL, INC. 08 MAY 27 AM II: 07 Principal Place of Business Mailing Address 1335 BERRI PATCH PL 1335 BERRI PATCH PL SECRETARY OF STATE TALLAHASSEE. FLORIDA MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0111181 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOLEY, VIRGINIA T 1335 BERRI PATCH PL Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32935 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE F DPM ☐ Delete TITLE ☐ Change Addition NAME FOLEY, VIRGINIA T NAME STREET ADDRESS 1335 BERRI PATCH PL., SUITE #1 STREET ADDRESS CITY-ST-7/P MELBOURNE, FL 32935 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PISCLOTTO, DEBORAH A STREET ADDRESS 3516 FINCH DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME DURBIN, KELLY M. NAME 300130671673 06/03/08--01015--003 **61 1443 ALBERNI STREET, NW STREET ADDRESS STREET ADDRESS **61.25 CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Channe NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addres Virginia toleu SIGNATURE: