

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M72436

**FILED**  
**Mar 16, 2016**  
**Secretary of State**  
**CC5407559585**

**Entity Name:** BRIGHT HORIZONS INVESTMENT CORP.

**Current Principal Place of Business:**

32 EAST ATLANTIC AVE  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

32 E ATLANTIC AVE  
DELRAY BEACH, FL 33444

**FEI Number:** 65-0038467

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CANTOR, SAMUEL J  
2499 GLADES RD #210  
BOCA RATON, FL 33431 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name STRAUB, BARBARA J  
Address 32 EAST ATLANTIC AVE  
City-State-Zip: DELRAY BEACH FL 33444

Title SECRETARY  
Name BIANCHINI, SAMUEL  
Address 32 EAST ATLANTIC AVE  
City-State-Zip: DELRAY BEACH FL 33444

*I hereby 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 all other like empowered.*

**SIGNATURE:** BARBARA STRAUB

**PRESIDENT**

**03/16/2016**

Electronic Signature of Signing Officer/Director Detail

Date