

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M72436

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

**Current Principal Place of Business:**

6550 N OCEAN BLVD  
UNIT 9  
OCEAN RIDGE, FL 33435

**Current Mailing Address:**

6550 N OCEAN BLVD  
UNIT 9  
OCEAN RIDGE, FL 33435 US

**FEI Number:** 65-0038467

**Certificate of Status Desired:** No

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

CANTOR, SAMUEL J  
1001 YAMATO RD  
310  
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 6550 N OCEAN BLVD  
9  
City-State-Zip: OCEAN RIDGE FL 33435

Title SECRETARY  
Name BIANCHINI, SAMUEL III  
Address 6550 N OCEAN BLVD  
UNIT 9  
City-State-Zip: OCEAN RIDGE FL 33435

*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:** SAMUEL BIANCHINI

**SECRETARY**

**04/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date