2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000491

Entity Name: EARLSCOURT-CRECHE CHILD DEVELOPMENT INSTITUTE,

INC.

Current Principal Place of Business:

197 EUCLID AVENUE

TORONTO, ONTARIO M6J2J8

Current Mailing Address:

46 ST. CLAIR GARDENS CHILD DEVELOPMENT INSTITUTE

TORONTO, ON, M6E3V4 CANADA, CA

Certificate of Status Desired: No

FILED Jan 06, 2017

Secretary of State

CC5300377485

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FEI Number: 32-7102213

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 **PRESIDENT** Title VΡ

Name MANN, KAREN Name PORTER, JAMES Address 197 EUCLID AVENUE Address 197 EUCLID AVENUE

TORONTO ONTARIO M6J2J8 City-State-Zip: TORONTO ONTARIO M6J2J8 City-State-Zip:

Title S Title **TREASURER**

Name CONOVER, SCOTT Name CAUSARANO, MARIO Address 197 EUCLID AVENUE Address 197 EUCLID AVENUE

City-State-Zip: TORONTO ONTARIO M6J2J8 City-State-Zip: TORONTO ONTARIO M6J2J8

Title **DIRECTOR** Title D

Name BARDAWILL, JOHN BANTING, KATE Name Address 197 EUCLID AVENUE Address 197 EUCLID AVENUE

TORONTO ONTARIO M6J2J8 City-State-Zip: City-State-Zip: TORONTO ONTARIO M6J2J8

Title **DIRECTOR** Title **DIRECTOR** CAPPE, VIVIEN Name Name BOIVIN, CAROLE

Address 197 EUCLID AVENUE 197 EUCLID AVENUE Address

TORONTO ONTARIO M6J2J8 City-State-Zip: TORONTO ONTARIO M6J2J8 City-State-Zip:

Continues on page 2

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

01/06/2017 SIGNATURE: KAREN MANN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Name HEATH, JEFF

Address 197 EUCLID AVENUE

City-State-Zip: TORONTO ONTARIO M6J2J8

Title **DIRECTOR**

MAHDY, SHARIF Name

197 EUCLID AVENUE Address

City-State-Zip: TORONTO ONTARIO M6J2J8

Title **DIRECTOR**

MORTON, ROBERT Name 197 EUCLID AVENUE Address

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Title DIRECTOR

Name SAURIOL, KELLIE

Address 197 EUCLID AVENUE

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DIRECTOR Title

Name ZENWIRT, ADRIAN Address 197 EUCLID AVENUE

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Title **DIRECTOR**

Name PROUT, BRINA L

Address 197 EUCLID AVENUE

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Title **DIRECTOR**

Name MANCHEE, MELANIE Address 197 EUCLID AVENUE

City-State-Zip: TORONTO ONTARIO M6J2J8

Title **DIRECTOR**

Name NIXON, JANET

Address 197 EUCLID AVENUE

City-State-Zip: TORONTO ONTARIO M6J2J8

Title DIRECTOR

Name SPENCE, NORA

Address 197 EUCLID AVENUE

City-State-Zip: TORONTO ONTARIO M6J2J8