2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000491

Entity Name: EARLSCOURT-CRECHE CHILD DEVELOPMENT INSTITUTE,

INC.

FILED
Apr 26, 2019
Secretary of State
5761017489CC

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

FEI Number: 32-7102213 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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	PRESIDENT	Title	TREASURER
Name	PORTER, JAMES	Name	HEATH, JEFF

Address 197 EUCLID AVENUE Address 197 EUCLID AVENUE
City-State-Zip: TORONTO M6J2J8 City-State-Zip: TORONTO M6J2J8

Title **DIRECTOR** Title **SECRETARY** Name BANTING, KATE Name CONOVER, SCOTT Address 197 EUCLID AVENUE Address 197 EUCLID AVENUE City-State-Zip: TORONTO M6J2J8 City-State-Zip: TORONTO M6J2J8

Title DIRECTOR Title DIRECTOR

NameBARDAWILL, JOHNNameJEMMOTT, JENIELEAddress197 EUCLID AVENUEAddress197 EUCLID AVENUECity-State-Zip:TORONTO ONTARIO M6J2J8City-State-Zip:TORONTO M6J2J8

TitleDIRECTORTitleDIRECTORNamePROUT, BRINA LNameMAHDY, SHARIFAddress197 EUCLID AVENUEAddress197 EUCLID AVENUE

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

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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.

SIGNATURE: JAMES PORTER PRESIDENT 04/26/2019

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name MANCHEE, MELANIE Name MILLER, WENDY

Address 197 EUCLID AVENUE Address 197 EUCLID AVENUE

City-State-Zip: TORONTO ONTARIO M6J2J8

City-State-Zip: TORONTO M6J2J8

Title DIRECTOR Title DIRECTOR

Name NIXON, JANET Name SAURIOL, KELLIE

Address 197 EUCLID AVENUE Address 197 EUCLID AVENUE

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