2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 AN Secretary of State **DOCUMENT # 704158** 1. Entity Name LINCOLN PARK CHILD CARE CENTER, INC. Principal Place of Business Mailing Address 1400 AVENUE "M" 2601 AVENUE "I" FT. PIERCE FL 34950 US FORT PIERCE FL 34947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-1276624 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENN, HAVERT L. 2601 AVENUE "I" Street Address (P.O. Box Number is Not Acceptable) **FORT PIERCE FL 34947-5978** 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 crinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE Change 000000876242 BENNETT, LEROY JR NAME NAME 04/11/08-80066-019 61.25 2101 VALENCIA AVENUE STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delote TITLE Change Addition FENN, HAVERT L. NAME NAME STREET ADDRESS 2601 AVENUE "I" STREET ADDRESS FORT PIERCE FL 34947 CITY-ST-ZIP CITY-ST-ZIP VD. TITLE Delete Change Addition TITLE NAME SCOTT, DONALD NAME 1511 NORTH 25TH STREET STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34947 CRTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GAINES, SAMUEL NAME STREET ADDRESS 1505 AVENUE Q STREET ADDRESS FORT PIERCE FL 34950 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLOWERS, RALPH L NAME NAME 1561 SE COPLY STREET STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MATTHEWS, CHARLIE F NAME PO BOX 3103 STREET ADDRESS STRUET ADDRESS FORT PIERCE FL 34948 CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 uncler 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Have L. Fenn 3/26/08 (772)461-7336