FEB 20 '03 22:09 BHCDC LCM INC 941 481 1350

FILED
May 05, 2004 8:00 am
Secretary of State
05-05-2004 90207 032 ****61.25

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 708764

1. Entity Name
BRIGHTEST HORIZONS MISSION, INC.

Principal Place of Business
10320 GLADIOLUS DRIVE
P.O. BOX 08072
FT. MYERS, FL 33908-8072 US

Mailing Address
P.O. BOX 08072
FT. MYERS, FL 33908-8072 US

2. Principal Place of Business / Suite, Apt #, etc. / City & State / Zip / Country

3. Mailing Address / Suite, Apt #, etc. / City & State / Zip / Country

04282004 Chg-NP CR2E037 (10/03)

4. FEI Number 23-7378076 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
DANIELS, CAROL
13310 CORAL DRIVE
FORT MYERS, FL 33908

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
VPD	SLAYTON, DR. WANDA	2303 TURBAN CT.	FORT MYERS, FL 33908	☐ Delete
D	ARNOLD, RICK	663 BUNNYSIDE CT.	FORT MYERS, FL 33919	☒ Delete
SD	SOLER, SANDRA	2080 PERIWINKLE WAY	SANIBEL ISLAND, FL 33957	☒ Delete
EDD	SHADDOCK, KATHLEEN P	2303 SE 6TH TERR.	CAPE CORAL, FL 33990	☐ Delete
TD	HILLEBRANDT, WILLIAM	1355 EAGLE RUN	SANIBEL, FL 33957	☐ Delete
D	PARK, ALVIN	6607 TURBAN CT	FT MYERS, FL 33908	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
				☐ Change ☐ Addition
D	Adler, John	1406 S. Larkwood Square	Ft. Myers Fl. 33919	☐ Change ☒ Addition
SD	Wanda Adler	1406 S. Larkwood Square	Ft. Myers Fl. 33919	☐ Change ☒ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
D	Findley, Bruce	c/o Daniels 13310 Coral Dr	Ft. Myers Fl. 33908	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathleen P Shaddock 4/28/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2394811350 11:08 04/29/2004