

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708764

FILED
Apr 24, 2009
Secretary of State

Entity Name: BRIGHTEST HORIZONS CHILD DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

10320 GLADIOLUS DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 08072
FT. MYERS, FL 33908072 US

New Mailing Address:

10320 GLADIOLUS DRIVE
FORT MYERS, FL 33908 US

FEI Number: 23-7378076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, JAMES
8260 LONGSHIRE WAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADLER, JOHN S REV.
Address: 1406 S LARKWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

Title: SD () Delete
Name: ADLER, WANDA
Address: 1406 S LARKWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

Title: EDD () Delete
Name: PARSONS, TINA S
Address: 10320 GLADIOLUS DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: P () Delete
Name: LUTHER, JAMES
Address: 8260 KANGSHIRE WAY
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: FINDLEY, BRUCE
Address: 14671 FAIR HAVENS ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: MYERS, ALLEN
Address: 15754 CUTTERS COURT
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADLER, JOHN S REV.
Address: 1406 S LARKWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LUTHER, JAMES
Address: 8260 LANGSHIRE WAY
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: FINDLEY, BRUCE
Address: 14671 FAIR HAVENS ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: MORLEY, JOHN
Address: 604 SEA OATS DR
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MORLEY

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date