

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708764

FILED
Jan 04, 2011
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:

10320 GLADIOLUS DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

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:

ADLER, JOHN
1406 SOUTH LARKWOOD SQUARE
FORT MYERS, FL 33919 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: JOHN ADLER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PYLE, NATHALIE
Address: 11542 LAIKA LANE
City-St-Zip: CAPTIVA, FL 33924

Title: SD
Name: BARRITT, AMANDA
Address: PO BOX 280
City-St-Zip: FORT MYERS, FL 33902

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

Title: D
Name: LUTHER, JAMES
Address: 8260 LANGSHIRE WAY
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: BOYNTON, JACQUELINE
Address: 4620 RUE BAYOU
City-St-Zip: SANIBEL, FL 33957

Title: TD
Name: PALMISANO, CATHERINE
Address: 3307 27TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: JOHN ADLER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date