

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708764

FILED
Jan 17, 2012
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:

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

Name and Address of New Registered Agent:

PYLE, NATHALIE
11542 LAIKA LANE
CAPTIVA ISLAND, FL 33924 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: NATHALIE PYLE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCOTT, CRAIG
Address: GULF HARBOUR
City-St-Zip: FORT MYERS, FL 33908

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: TD
Name: PALMISANO, CATHERINE
Address: 867 BETHANY COURT SOUTH
City-St-Zip: FORT MYERS, FL 33919

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

Title: D
Name: SPRAGUE, NAN
Address: 1211 PAR VIEW DRIVE
City-St-Zip: SANIBEL, FL 33957

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: TINA PARSONS

EDD

01/17/2012

Electronic Signature of Signing Officer or Director

Date