2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 24, 2008
Secretary of State

DOCUMENT# 709065

Entity Name: WINTER PARK DAY NURSERY, INCORPORATED

Current Principal Place of Business:

741 SOUTH PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

741 SOUTH PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-0638506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAYS, LYNDA G
445 WILFORD AVE.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

NELSON, JUDY E
1210 OAKS BLVD.
WINTER PARK, FL 32789 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: JUDY NELSON 07/24/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	ISAACSON, DAVID	
Address:	741 S PENNSYLVANIA	
City-St-Zip:	WINTER PARK, FL 32789	
Title:	VP	( ) Delete
Name:	PUTT, ERIC	
Address:	741 S PENNSYLVANIA.	
City-St-Zip:	WINTER PARK, FL 32789	
Title:	SEC	( ) Delete
Name:	ARNOLD, SARAH	
Address:	741 S PENNSYLVANIA AVE.	
City-St-Zip:	WINTER PARK, FL 32789	
Title:	TREA	( ) Delete
Name:	ADAMS, LAUREL S	
Address:	741 SPENNYSLVANIA AVE	
City-St-Zip:	WINTER PARK, FL 32789	
Title:	D	( ) Delete
Name:	RUBIO, LIONEL	
Address:	741 SPENNSYLVANIA AVE	
City-St-Zip:	WINTER PARK, FL 32789	
Title:	D	( ) Delete
Name:	LUMB, SUSAN	
Address:	741 SPENNSYLVANIA AVE	
City-St-Zip:	WINTER PARK, FL 32789	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	TREA	(X) Change ( ) Addition
Name:	KULMANN, CHARLES	
Address:	741 SPENNYSLVANIA AVE	
City-St-Zip:	WINTER PARK, FL 32789	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: JUDY NELSON DIR 07/24/2008
Electronic Signature of Signing Officer or Director Date