

FILED

Jul 10, 2007 08:00 AM  
Secretary of State**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                    |                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # 709077</b><br>1. Entity Name<br><b>BOYNTON BEACH CHILD CARE CENTER, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                    |                                                                                             |
| Principal Place of Business<br><b>909 NORTH EAST 3RD STREET<br/>BOYNTON BEACH, FL 33435</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Mailing Address<br><b>909 NORTH EAST 3RD STREET<br/>BOYNTON BEACH, FL 33435</b>    | U00000767764<br>07/10/07-80017-024 61.25<br><br><br><br>07032007 No Chg-NP CR2E037 (4/08) |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                    |                                                                                                                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>ASD RAHMING, LENA<br/>235 NW 10TH AVE<br/>BOYNTON BEACH, FL 33435</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                    | 4. FEI Number<br><b>59-1158422</b>                                                                                                                                           |
| 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.<br><br>SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when retaking)</small>                                                                                                                                                                                                                                |                                                                                    | Applied For<br>Not Applicable<br><br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                         |
| <b>Filing Fee is \$61.25<br/>Due by September 14, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                    | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                          |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                    |                                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PTD<br><b>MACDOWELL, BARBARA<br/>112 S FEDERAL HWY<br/>BOYNTON BEACH, FL 33435</b> | <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | STD<br><b>RAHMING, LENA<br/>235 NW 10TH AVE.<br/>BOYNTON BEACH, FL 33435</b>       |                                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    |                                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    |                                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    |                                                                                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    |                                                                                                                                                                              |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. |                                                                                    |                                                                                                                                                                              |
| <b>SIGNATURE:</b> <i>Lena Rahming</i> <b>DIRECTOR</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                    | 7/03/07 561-742-6055<br><small>Date Daytime Phone #</small>                                                                                                                  |