

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2010
Secretary of State**

DOCUMENT# 709381

Entity Name: ST. ALBAN'S DAY NURSERY, INC.

Current Principal Place of Business:

3465 BROOKER ST
MIAMI, FL 331334867

New Principal Place of Business:

Current Mailing Address:

3465 BROOKER ST
MIAMI, FL 331334867

New Mailing Address:

FEI Number: 59-0766992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDS, FRANKLIN F DIRECTO
3465 BROOKER ST
MIAMI, FL 33133 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
Name: GREENE, SEAN
Address: 4951 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: MILES, JENNING
Address: 3471 OAK AVE
City-St-Zip: MIAMI, FL 33133

Title: S
Name: QUESENBERRY, BILL
Address: 1315 CAMPO SANO AVE.
City-St-Zip: MIAMI, FL 33146

Title: VP
Name: VILCHES, CARLOS
Address: 6700 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 330329897

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: DR. FRANKLIN F. SANDS

DIR

01/14/2010

Electronic Signature of Signing Officer or Director

Date