2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714203

FILED Feb 07, 2012 Secretary of State

Entity Name: CHILDREN'S EDUCATIONAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3697 CROWN POINT CT 2950 HALCYON LANE

SUITE 2 UNIT 404

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

3697 CROWN POINT CT 2950 HALCYON LANE

SUITE 2 UNIT 404

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32223 US

FEI Number: 59-1216794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROACH, LARRY K PRES
3697 CROWN POINT CT
JACKSONVILLE, FL 32257 US

BROACH, LARRY K PRES
2950 HALCYON LANE
UNIT 404

JACKSONVILLE, FL 32257 US UNIT 404
JACKSONVILLE, FL 32223 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: LARRY K. BROACH 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: BROACH, TINA L

Address: 2950 HALCYON LANE, UNIT 404 City-St-Zip: JACKSONVILLE, FL 32223

Title: CPD

Name: BROACH, LARRY K

Address: 2950 HALCYON LANE, UNIT 404 City-St-Zip: JACKSONVILLE, FL 32223

Title: VPD

Name: WEAD, BRANNEN B

Address: 2950 HALCYON LANE, UNIT 404 City-St-Zip: JACKSONVILLE, FL 32223 US

Title:

Name: DARM, TOMMIE B DR.

Address: 2950 HALCYON LANE, UNIT 404 City-St-Zip: JACKSONVILLE, FL 32223 US

Title: TD

Name: FOSTER, KATHY A

Address: 2950 HALCYON LANE, UNIT 404 City-St-Zip: JACKSONVILLE, FL 32223 US

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: LARRY K. BROACH CPD 02/07/2012