

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714475

FILED
Jun 23, 2009
Secretary of State

Entity Name: IMMOKALEE CHILD CARE CENTER, INC.

Current Principal Place of Business:

415 COLORADO AVE
IMMOKALEE, FL 341424034 US

New Principal Place of Business:

3775 AIRPORT PULLING RD. N.
UNIT B
NAPLES, FL 341052530 US

Current Mailing Address:

3775 AIRPORT PULLING RD. N.
UNIT B
NAPLES, FL 34105 US

New Mailing Address:

3775 AIRPORT PULLING RD. N.
UNIT B
NAPLES, FL 341052530 US

FEI Number: 59-1209842 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:

JORDAN, JAMES J
871 REEF POINT CIRCLE
NAPLES, FL 34108 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 () Delete
Name: QUINBY, PEARL
Address: 13102 BALD CYPRESS LANE
City-St-Zip: NAPLES, FL 341191404

Title: TD () Delete
Name: JORDAN, JAMES J
Address: 871 REEF POINT CIRCLE
City-St-Zip: NAPLES, FL 341088769

Title: VP () Delete
Name: VINING, BEVERLY
Address: 4115 CUTLASS LANE
City-St-Zip: NAPLES, FL 341027940

Title: S () Delete
Name: SANDBERG, ROBERTA
Address: 2250 QUEENS WAY
City-St-Zip: NAPLES, FL 341125424

Title: VP () Delete
Name: ROBINSON, WILLIAM
Address: 788 PARK SHORE DR #F-21
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, WILLIAM
Address: 788 PARK SHORE DRIVE - #F-21
City-St-Zip: NAPLES, FL 34103-378 US

Title: VP (X) Change () Addition
Name: VINING, BEVERLEY
Address: 4115 CUTLASS LANE
City-St-Zip: NAPLES, FL 341027940 US

Title: VP (X) Change () Addition
Name: SPILANE, CALLIE
Address: 315 SAINT ANDREW BLVD. - #B-23
City-St-Zip: NAPLES, FL 341137695 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: FISHER, DAVID
Address: 2021 MERLIN COURT
City-St-Zip: NAPLES, FL 34105 US

Title: PP () Change (X) Addition
Name: QUINBY, PEARL
Address: 13102 BALD CYPRESS LANE
City-St-Zip: NAPLES, FL 341198528 US

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: WILLIAM ROBINSON

P

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date