2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717683

FILED Apr 20, 2010 Secretary of State

Entity Name: TINY TOT'S DAY NURSERY OF LAKELAND, FLORIDA, INC.

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

1715 MARTIN LUTHER KING JR. AVENUE LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

1715 MARTIN LUTHER KING JR. AVENUE LAKELAND, FL 33805

FEI Number: 59-1083127 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:

FISHER, JANICE 1444 MORGANWOOD DR. LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RUFFIN, JOHN

Address: 1715 MARTIN LUTHER KING JR. AVENUE

City-St-Zip: LAKELAND, FL 33805

Title: VP

Name: MOORE, DOROTHY

Address: 1715 MARTIN LUTHER KING JR. AVENUE

City-St-Zip: LAKELAND, FL 33805

Title: S

Name: TABRON, ALBERTHA

Address: 1715 MARTIN LUTHER KING JR. AVENUE

City-St-Zip: LAKELAND, FL 33805

Title:

Name: HAWK, MILDRED

Address: 1715 MARTIN LUTHER KING JR. AVENUE

City-St-Zip: LAKELAND, FL 33805

Title:

Name: PHYALL, ANNIE

Address: 1715 MARTIN LUTHER KING JR. AVENUE

City-St-Zip: LAKELAND, FL 33805

Title: [

Name: FISHER, JANICE
Address: 1444 MORGANWOOD DR.
City-St-Zip: LAKELAND, FL 33805

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: JANICE FISHER DIR 04/20/2010