

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720397

FILED
Mar 23, 2009
Secretary of State

Entity Name: FLORENCE FULLER CHILD DEVELOPMENT CENTERS, INC.

Current Principal Place of Business:

200 N.E. 14TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

200 N.E. 14TH ST
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1312245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRBAR, THOMAS II
200 NE 14 ST.
BOCA RATON, FL 33432 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: EHRBAR, THOMAS II
Address: 200 NE 14 ST.
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: LITINSKY, LAURA
Address: 200 NORTHEAST 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: FINKELSTEIN, BERNARD
Address: 200 NORTHEAST 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: ZOBERMAN, SOL
Address: 200 NORTHEAST 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: SCHEER, MARK J
Address: 200 NORTHEAST 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: ED () Delete
Name: HERDEEN, LORRAINE
Address: 200 NE 14 ST.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: TABOR, MARK
Address: 200 NORTHEAST 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

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

Title: VP (X) Change () Addition
Name: ZOBERMAN, SOL
Address: 200 NORTHEAST 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: SCHEER, MARK J
Address: 200 NORTHEAST 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: CEO (X) Change () Addition
Name: PATON, DOUGLAS
Address: 200 NE 14 ST.
City-St-Zip: BOCA RATON, FL 33432

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: DOUGLAS PATON

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date