2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720397

FILED Feb 01, 2010 Secretary of State

Entity Name: FLORENCE FULLER CHILD DEVELOPMENT CENTERS, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1312245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EHRBAR, THOMAS II 200 NE 14 ST.

BOCA RATON, FL 33432 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: EHRBAR, THOMAS II Address: 200 NE 14 ST.

City-St-Zip: BOCA RATON, FL 33432

Title: TD

Name: TABOR, MARK

Address: 200 NORTHEAST 14TH STREET City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: FINKELSTEIN, BERNARD
Address: 200 NORTHEAST 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: ZOBERMAN, SOL

Address: 200 NORTHEAST 14TH STREET City-St-Zip: BOCA RATON, FL 33432

Title: SD

Name: SCHEER, MARK J

Address: 200 NORTHEAST 14TH STREET City-St-Zip: BOCA RATON, FL 33432

on an attachment with all other like empowered.

Title: CEO

 Name:
 PATON, DOUGLAS

 Address:
 200 NE 14 ST.

 City-St-Zip:
 BOCA RATON, FL 33432

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

SIGNATURE: DOUGLAS G. PATON CEO 02/01/2010