

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722273

FILED
Jan 31, 2006
Secretary of State

Entity Name: CHILD CARE RESOURCE NETWORK, INC.

Current Principal Place of Business:

230 NORTH BEACH STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

230 NORTH BEACH STREET
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-1368567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, JO
230 NORTH BEACH STREET
DAYTONA BEACH, FL 32114 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: D () Delete
Name: SHARP, WINIFRED J HONORAB
Address: 5TH DIS. CT. OF AP. 300 S BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: QUELLO, KIM
Address: 25 COCHISE COURT
City-St-Zip: PALM COAST, FL 32137

Title: P () Delete
Name: RITCHEY, CYNTHIA R
Address: 2314 S HALIFAX DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: ACER, DON
Address: 881 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: BARNEY, FRED
Address: 533 N NOVA ROAD SUITE 204
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Delete
Name: JACOBSEN, DANA
Address: 6221 YOSEMITE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: QUELLO, KIM
Address: 15 CORTE VISTA
City-St-Zip: PALM COAST, FL 32137

Title: ST (X) Change () Addition
Name: GAINOUS, PATRICIA
Address: 212 S. CAROLINE ST
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: VP (X) Change () Addition
Name: BARNEY, FRED
Address: 284 BAYRIDGE COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: P (X) Change () Addition
Name: JACOBSEN, DANA
Address: 6221 YOSEMITE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: JO SHEPPARD

CEO

01/31/2006

Electronic Signature of Signing Officer or Director

Date