

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 29, 1999 8:00am  
Secretary of State

01-29-1999 90031 034 \*\*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                          |                                                                                   |                                                                  |                                                                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                          |  |                                                                  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS    |  |
| <b>DOCUMENT # 734833</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                          |                                                                                   |                                                                  |                                                                                                             |  |
| 1. Corporation Name<br><b>GERTRUDE WALDEN CHILD CARE CENTER, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                           |                          |                                                                                   |                                                                  |                                                                                                             |  |
| Principal Place of Business<br>601 LAKE STREET<br>STUART FL 34994-3152<br>US                                                                                                                                                                                                                                                                                                                                                                                    |                          |                                                                                   | Mailing Address<br>601 LAKE STREET<br>STUART FL 34994-3152<br>US |                                                                                                             |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          | 2a. Mailing Address                                                               |                                                                  | 3. Date Incorporated or Qualified                                                                           |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          | 26 Suite, Apt. #, etc.                                                            |                                                                  | 01/21/1976                                                                                                  |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                          | 27 City & State                                                                   |                                                                  | 4. FEI Number<br>59-1657492                                                                                 |  |
| 23 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          | 28 Zip Country                                                                    |                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                          | 29                                                                                |                                                                  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |                          |                                                                                   |                                                                  | 10. Name and Address of New Registered Agent                                                                |  |
| HARVEY, PHILLIP<br>5821 S E COLEE AVENUE<br>STUART FL 34997                                                                                                                                                                                                                                                                                                                                                                                                     |                          |                                                                                   |                                                                  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 85 Zip Code            |  |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. |                          |                                                                                   |                                                                  |                                                                                                             |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                         |                          |                                                                                   |                                                                  |                                                                                                             |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                          |                                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12            |                                                                                                             |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | SD                       | <input type="checkbox"/> DELETE                                                   | 1.1 TITLE                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | SCOTT, BOBBIE            |                                                                                   | 1.2 NAME                                                         |                                                                                                             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 906 S.E. LAKE STREET     |                                                                                   | 1.3 STREET ADDRESS                                               |                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | STUART FL                |                                                                                   | 1.4 CITY-ST-ZIP                                                  |                                                                                                             |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | P                        | <input type="checkbox"/> DELETE                                                   | 2.1 TITLE                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | HARVERY, PHILLIP         |                                                                                   | 2.2 NAME                                                         |                                                                                                             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 5821 SE COLEE AVENUE     |                                                                                   | 2.3 STREET ADDRESS                                               |                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | STUART FL 34997          |                                                                                   | 2.4 CITY-ST-ZIP                                                  |                                                                                                             |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MD                       | <input type="checkbox"/> DELETE                                                   | 3.1 TITLE                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | WASHINGTON, THELMA M.    |                                                                                   | 3.2 NAME                                                         |                                                                                                             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 184 NE BLAIRWOOD TRACE   |                                                                                   | 3.3 STREET ADDRESS                                               |                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | JENSEN BEACH FL          |                                                                                   | 3.4 CITY-ST-ZIP                                                  |                                                                                                             |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | T                        | <input type="checkbox"/> DELETE                                                   | 4.1 TITLE                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | BOWEN, JUDY              |                                                                                   | 4.2 NAME                                                         |                                                                                                             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1635 S W SILVER PINE WAY |                                                                                   | 4.3 STREET ADDRESS                                               |                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PALM CITY FL 34990       |                                                                                   | 4.4 CITY-ST-ZIP                                                  |                                                                                                             |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VP                       | <input type="checkbox"/> DELETE                                                   | 5.1 TITLE                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | PINGOLT, CYNTHIA         |                                                                                   | 5.2 NAME                                                         |                                                                                                             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2060 S E ST LUCIE BLVD   |                                                                                   | 5.3 STREET ADDRESS                                               |                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | STUART FL 34994          |                                                                                   | 5.4 CITY-ST-ZIP                                                  |                                                                                                             |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | S                        | <input type="checkbox"/> DELETE                                                   | 6.1 TITLE                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | NEWMAN, SANDRA           |                                                                                   | 6.2 NAME                                                         |                                                                                                             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 902 E LAKE ST            |                                                                                   | 6.3 STREET ADDRESS                                               |                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | STUART FL                |                                                                                   | 6.4 CITY-ST-ZIP                                                  |                                                                                                             |  |



14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99

561-283-6321

CR2E037 (11/98)