

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 24, 2009
Secretary of State

DOCUMENT# 735843

Entity Name: R'CLUB CHILD CARE, INC.

Current Principal Place of Business:4140 49TH ST N
ST PETERSBURG, FL 337095736**New Principal Place of Business:****Current Mailing Address:**4140 49TH ST N
ST PETERSBURG, FL 337095736**New Mailing Address:**

FEI Number: 59-1704870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MORIARTY, THOMAS
8550 ULMERTON RD SUITE 101
LARGO, FL 33771 US**Name and Address of New Registered Agent:**O'HARA, ARTHUR
4140 49TH STREET, NORTH
ST. PETERSBURG, FL 33709-573 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: ARTHUR O'HARA

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/D () Delete
Name: MARTINO, LEE R
Address: 400 N. TAMPA ST, STE. 2500
City-St-Zip: TAMPA, FL 33062Title: VP/D () Delete
Name: CLARK, JANET
Address: 836 5TH ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701Title: T/D () Delete
Name: WALTERS, DOUG
Address: 701 6TH ST. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701Title: S/D () Delete
Name: RUPPEL, DENNIS
Address: 911 CHESTNUT ST.
City-St-Zip: CLEARWATER, FL 33756Title: PPD () Delete
Name: MORIARTY, THOMAS
Address: 8500 ULMERTON RD, STE. 101
City-St-Zip: LARGO, FL 33771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: MARTINO, LEE R
Address: 5830 142ND AVE., NORTH
City-St-Zip: CLEARWATER, FL 33760Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR O'HARA

CEO

06/24/2009

Electronic Signature of Signing Officer or Director

Date