2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# 743227

Entity Name: NORTH MIAMI EARLY CHILDHOOD SCHOOL AND DAY CARE CENTER, INC.

Current Principal Place of Business:

1200 N.E. 135TH. STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1200 N.E. 135TH. STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-1896602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN, JUDITH W
1200 N.E. 135TH ST.
NORTH MIAMI, FL 33161 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
Name: FELDMAN, JUDITH W
Address: 13085 ORTEGA LANE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: V
Name: SANDERS, PENNY
Address: 16233 NE 9 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: HELENE, CAROL
Address: 431 NW 146 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: S
Name: PINKNEY-COX, YVONNE
Address: 17521 NE 1 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: MARCOU, ALICE
Address: 13455 NE 10 AVE #408
City-St-Zip: NORTH MAIMI, FL 33161

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 on an attachment with all other like empowered.

SIGNATURE: JUDITH FELDMAN PRES 02/28/2011

Electronic Signature of Signing Officer or Director — Date