

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746600

FILED
Jan 07, 2009
Secretary of State

Entity Name: PARENT-CHILD CENTER, INC.

Current Principal Place of Business:

2001 W. BLUE HERON
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2001 W. BLUE HERON BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

2001 W. BLUE HERON
RIVIERA BEACH, FL 33404

New Mailing Address:

2001 W. BLUE HERON
C/O RENEE SOLIS, SUITE 303
RIVIERA BEACH, FL 33404

FEI Number: 59-1964034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, PATRICK
2001 W. BLUE HERON BLVD
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MCNAMARA, PATRICK
2001 W. BLUE HERON BLVD
SUITE 304
RIVIERA BEACH, FL 33404 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: PATRICK MCNAMARA

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FINLEY, WILLIAM E
Address: 3 BEACHWAY NORTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: BARRY-SMITH, MARCIA
Address: 3037 LA MIRAGE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: CD () Delete
Name: PIERCE, WALTER JR
Address: 4005 HEATH CRICLE N.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: WILLIE, RAY
Address: 4904 MCCONNELL ST.
City-St-Zip: LAKE WORTH, FL 33463

Title: ST () Delete
Name: MACLOSKEY, LOUIS
Address: 3 RIVER CHASE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SUSSMAN, STEPHEN
Address: 3520 WHITEHALLDR. #106
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MCNAMARA, PATRICK
Address: 2001 W BLUE HERON BLVD, #304
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CFO (X) Change () Addition
Name: DEMETRIADES, GREGORY
Address: 2001 W BLUE HERON BLVD., 3RD FLOOR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: C (X) Change () Addition
Name: FINLEY, WILLIAM E
Address: 3 BEACHWAY NORTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D (X) Change () Addition
Name: PIERCE, WALTER
Address: 4005 HEATH CRICLE N
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: MGR (X) Change () Addition
Name: BREMEKAMP, PATRICIA
Address: 2001 W BLUE HERON BLVD., 3RD FLOOR
City-St-Zip: RIVIERA BEACH, FL 33404

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: PATRICK MCNAMARA

PCEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date