

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751044

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** LAMB DAY CARE CENTER, INC.

**Current Principal Place of Business:**

601 CENTRE STREET  
FERNANDINA BEACH, FL 320343938

**New Principal Place of Business:**

**Current Mailing Address:**

601 CENTRE STREET  
FERNANDINA BEACH, FL 320343938

**New Mailing Address:**

FEI Number: 59-2229726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POMEROY, MONICA L  
2636 - A 1ST AVE  
FERNANDINA BEACH, FL 32034 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: TD  
Name: BALL, KATHY  
Address: 1781 HAMMOCK DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD  
Name: OPALINSKI, BRETT  
Address: 18 SOUTH 18TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CT  
Name: GALLIHER, WILLIS  
Address: 1650 S. FLETCHER  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVCL  
Name: WOOD, MARSHALL E  
Address: 12 BELTED KINGFISHER  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: OM  
Name: POMEROY, MONICA L  
Address: 2636 - A 1ST AVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MELISSA SCHOL

DIRE

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date