

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751044

FILED
Apr 10, 2012
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

DIR

04/10/2012

Electronic Signature of Signing Officer or Director

Date