

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90462 003 ****61.25

DOCUMENT # 751044

1. Entity Name

LAMB DAY CARE CENTER, INC.



Principal Place of Business

**601 CENTRE STREET
FERNANDINA BEACH FL 32034-3938**

Mailing Address

**601 CENTRE STREET
FERNANDINA BEACH FL 32034-3938**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2229726**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**POMEROY, MONICA L
2636 - A 1ST AVE
FERNANDINA BEACH FL 32034**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TD CALDWELL, ELAINE M. P.O. BOX 1603 N/A FERNANDINA BEACH FL	<input type="checkbox"/>		
PD JONES, BRUCE T 18 SOUTH 18TH STREET FERNANDINA BEACH FL	<input type="checkbox"/>		
CT HARRELL, PAUL 1544 BLUE HERON LANE FERNANDINA BEACH FL 32034	<input type="checkbox"/>		
DVCL WOOD, MARSHALL E 12 BELTED KINGFISHER FERNANDINA BEACH FL	<input type="checkbox"/>		
OM POMEROY, MONICA L 2636 - A 1ST AVE FERNANDINA BEACH FL 32034	<input type="checkbox"/>		
	<input type="checkbox"/>		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Monica L. Pomero*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/03 904-261-5769

CR2E037 (10/02)