2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751222

FILED Feb 10, 2011 Secretary of State

Entity Name: THE CHILD CARE CENTER, INC., RIVIERA PRESBYTERIAN CHURCH

Current Principal Place of Business: New Principal Place of Business:

5275 SUNSET DR MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5275 SUNSET DR MIAMI, FL 33143

FEI Number: 59-1979509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADMIRE, JACK G 2511 PONCE DE LEON BLVD STE 320 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: EDD

 Name:
 KERMES, THOMAS

 Address:
 10160 SW 139 CT

 City-St-Zip:
 MIAMI, FL 33186

Title: EDD

Name: GERMAN, VIVIAN
Address: 17001 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: ATD

Name: PRIETO, BARBARA Address: 15074 SW 63 ST City-St-Zip: MIAMI, FL 33193

Title: PD

 Name:
 ADAMS, ROBERTSON

 Address:
 6605 SW 55 LANE

 City-St-Zip:
 MIAMI, FL 33155

Title: VPD

 Name:
 SCHOENBLATT, TRACEY

 Address:
 4600 SW 67 AVE #149

 City-St-Zip:
 MIAMI, FL 33155

Title: TE

Name: POPHAM, EVA
Address: 7101 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

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: VIVIAN GERMAN EDD 02/10/2011