2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758154

FILED Apr 29, 2009 Secretary of State

Entity Name: MARY FAUST CHILD CARE RESOURCE LIBRARY, INC. **New Principal Place of Business: Current Principal Place of Business:** 4175 EAST BAY DRIVE SUITE 350 CLEARWATER, FL 33764 US **New Mailing Address: Current Mailing Address:** 4175 EAST BAY DRIVE SUITE 350 CLEARWATER, FL 33764 US FEI Number: 51-0173619 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: CONROY, KATHY 4175 EAST BAY DRIVE SUITE 350 CLEARWATER, FL 33764 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SUZIE, LEWIS MASSARSKY, MARJORIE Name: Name: 4175 EAST BAY DRIVE, SUITE 350 Address: 4175 EAST BAY DRIVE, SUITE 350 Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764 Title: DC () Delete Title: () Change () Addition Name: CONROY, KATHY Name: Address: 4175 EAST BAY DRIVE, SUITE 350 Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: (X) Delete Title: () Change () Addition MASSARSKY, JORIE Name: Name: 4175 EAST BAY DRIVE, SUITE Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip:

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: KATHY CONROY D/C 04/29/2009