2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758154

FILED Feb 17, 2010 Secretary of State

Entity Name: MARY FAUST CHILD CARE RESOURCE LIBRARY, INC.

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

4175 EAST BAY DRIVE SUITE 350

CLEARWATER, FL 33764 US

Current Mailing Address: New 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 CONROY, KATHY A
4175 EAST BAY DRIVE 4175 EAST BAY DRIVE
SUITE 350 SUITE 350

CLEARWATER, FL 33764 US 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: KATHY CONROY 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: MASSARSKY, MARJORIE Address: 4175 EAST BAY DRIVE, SUITE 350

City-St-Zip: CLEARWATER, FL 33764

Title: DC

Name: CONROY, KATHY

Address: 4175 EAST BAY DRIVE, SUITE 350 City-St-Zip: CLEARWATER, FL 33764

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: KATHY CONROY DC 02/17/2010