2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758154

FILED Mar 24, 2011 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 A 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:

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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 03/24/2011