

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770533

FILED
Feb 04, 2009
Secretary of State

Entity Name: FAMILY CENTRAL CHILD CARE CENTERS, INC.

Current Principal Place of Business:

840 SW 81ST AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

840 SW 81ST AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 59-2406681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINTSTEIN, BARBARA A DR.
840 SW 81ST AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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:

Title: VC () Delete
Name: SCHAGRIN, RICHARD G
Address: 840 SW 81ST AVE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: P () Delete
Name: WEINSTEIN, BARBARA A ED.D.
Address: 840 SW 81ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL

Title: T () Delete
Name: HOLT, STEVE ESQ.
Address: 840 SW 81ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL

Title: C () Delete
Name: REY, JUSTO
Address: 840 SW 81 AVE.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Delete
Name: SCHEMM, TODD
Address: 840 SW 81ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: SMITH, GRANT ESQ.
Address: 840 SW 81ST AVE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: HOLT, STEVE ESQ.
Address: 840 SW 81ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL

Title: S (X) Change () Addition
Name: SCHAGRIN, RICHARD G
Address: 840 SW 81 AVE.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T (X) Change () Addition
Name: SCHEMM, TODD
Address: 840 SW 81ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: BARBARA A. WEINSTEIN, ED.D.

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date