2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770533

FILED Mar 12, 2010 Secretary of State

Entity Name: FAMILY CENTRAL CHILD CARE CENTERS, INC.

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

840 SW 81ST AVENUE

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

840 SW 81ST AVENUE

NORTH LAUDERDALE, FL 33068

FEI Number: 59-2406681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEINTSTEIN, BARBARA A DR. 840 SW 81ST AVENUE

NORTH LAUDERDALE, FL 33068 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:

Title: VC

Name: SMITH, GRANT ESQ.
Address: 840 SW 81ST AVE

City-St-Zip: N. LAUDERDALE, FL 33068

Title: P

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

Title: C

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

Title:

Name: SCHAGRIN, RICHARD G

Address: 840 SW 81 AVE.

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:

Name: SCHEMM, TODD Address: 840 SW 81ST AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: BARBARA A. WEINSTEIN, ED.D. P 03/12/2010