

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90338 041 ***150.00

DOCUMENT # 840413

1. Entity Name

CHILDTIME CHILDCARE, INC.



Principal Place of Business

21333 HAGGERTY
SUITE 300
NOVI MI 48357
US

Mailing Address

21333 HAGGERTY
SUITE 300
NOVI MI 48357
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2616190

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CBD
JACOBSON, BENJAMIN
21333 HAGGERTY ROAD, SUITE 300
NOVI MI 48375 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES
DAVIS, WILLIAM PRESIDE
21333 HAGGERTY ROAD, SUITE 300
NOVI MI 48375 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GAVIN, PAULA
21333 HAGGERTY ROAD, SUITE 300
NOVI MI 48375 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
JERNEYCIC, FRANK TREASUR
21333 HAGGERTY ROAD, SUITE 300
NOVI MI 48375 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
JOHNSON, NORMAN E
21333 HAGGERTY ROAD, SUITE 300
NOVI MI 48375 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FELD, DR. JASON K
21333 HAGGERTY ROAD, SUITE 300
NOVI MI 48375 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
JAMES MORGAN
21333 HAGGERTY ROAD, SUITE 300
NOVI, MI 48375 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO/VP
KATHRYN L. MYERS
21333 HAGGERTY ROAD, SUITE 300
NOVI, MI 48375 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FRANK JERNEYCIC
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/05
Date

248-697-9000
Daytime Phone #

ATTACHMENT

260486/10

#840413

OFFICERS AND DIRECTORS OF LEARNING CARE GROUP, INC.
AND ITS SUBSIDIARY CHILDCARE, INC.

<u>NAME/TITLE</u>	<u>MAILING ADDRESS</u>	<u>DIRECTOR</u>
Benjamin Jacobson Chairman of the Board	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	X
James Morgan Director	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	X
Dr. Jason K. Feld Director	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	X
Brett Shevack Director	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	X
Daniel Boyle Director	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	X
Elsie McCabe Director	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	X
Jerry Kane Director	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	X
William D. Davis Director President & CEO	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	X
Kathryn L. Myers Vice-President, & COO	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	
Frank Jerneycic Vice President, Treasurer & CFO	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	
Scott W. Smith Vice President- Human Resources	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	
Ira L. Young Secretary	21333 Haggerty Rd Ste 300 Novi, Michigan 48375	