

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840413

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CHILDTIME CHILDCARE, INC.

## Current Principal Place of Business:

21333 HAGGERTY  
SUITE 300  
NOVI, MI 48357 US

## New Principal Place of Business:

## Current Mailing Address:

21333 HAGGERTY  
SUITE 300  
NOVI, MI 48357 US

## New Mailing Address:

FEI Number: 36-2616190      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CBD ( ) Delete  
Name: DAVIS, WILLIAM DIRECTO  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: PRES ( ) Delete  
Name: DAVIS, WILLIAM PRESIDE  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: D ( ) Delete  
Name: JERNEYCIC, FRANK DIRECTO  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: CFO ( ) Delete  
Name: JERNEYCIC, FRANK TREASUR  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: VP ( ) Delete  
Name: MYERS, KATHRYN VP  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: SEC ( ) Delete  
Name: YOUNG, IRA SECRETA  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: DAVIS, WILLIAM D  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: PRES (X) Change ( ) Addition  
Name: DAVIS, WILLIAM D  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: EVD (X) Change ( ) Addition  
Name: JERNEYCIC, FRANK  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: CAO (X) Change ( ) Addition  
Name: JERNEYCIC, FRANK TREASUR  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: VCOO (X) Change ( ) Addition  
Name: WINKELHAUS, KATHRYN  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

Title: SVS (X) Change ( ) Addition  
Name: YOUNG, IRA L  
Address: 21333 HAGGERTY ROAD, SUITE 300  
City-St-Zip: NOVI, MI 48375

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRA L. YOUNG

Electronic Signature of Signing Officer or Director

SVS

04/30/2009

Date