

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 17 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # 852161 (9)

1. Corporation Name
LA PETITE ACADEMY, INC.



| | |
|--|---|
| Principal Place of Business 14 CORPORATE WOODS 8717 W 110TH ST., STE. 300 OVERLAND PARK KA 66210 | Mailing Address 14 CORPORATE WOODS 8717 W 110TH ST., STE. 300 OVERLAND PARK KA 66210-2125 |
|--|---|

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|--------------------------------|-------------------------|--|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 03/11/1982 | 3a. Date of Last Report 04/22/1996 |
| 21. State, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 43-1243221 | Applied For Not Applicable |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24. Country | 29. Country | 30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | <input type="checkbox"/> DELETE |
| NAME | D KELLEY, JAMES P |
| STREET ADDRESS | 1900 E. 7TH AVENUE |
| CITY-ST-ZIP | DENVER CO |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | CEO |
| STREET ADDRESS | KAHL, JAMES R |
| CITY-ST-ZIP | 8717 W. 110TH STREET, #300 OVERLAND PARK KS |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | V ANGLEWICZ, DAVID J |
| STREET ADDRESS | 8717 W. 110TH STREET, #300 |
| CITY-ST-ZIP | OVERLAND PARK FL |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | PD |
| STREET ADDRESS | RODRIGUEZ, ROBERT |
| CITY-ST-ZIP | 8717 W. 110TH STREET, #110 OVERLAND PARK FL |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | T KANE, PHILLIP |
| STREET ADDRESS | 8718 W. 110TH STREET, #300 |
| CITY-ST-ZIP | OVERLAND PARK FL |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | VS |
| STREET ADDRESS | FORD, PEGGY A |
| CITY-ST-ZIP | 8717 W. 110TH STREET, #300 OVERLAND PARK KS |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joan K. Singleton* **Joan K. Singleton** 4/5/97 913-345-1285
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

TITLE

NAME

BUSINESS ADDRESS

CHAIRMAN OF THE BOARD

JAMES P. KELLEY

1225 17TH ST, SUITE 1660, DENVER CO 80202

CHIEF EXEC. OFFICER/DIRECTOR

JAMES R. KAHL

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

PRESIDENT/DIRECTOR

ROBERT A. RODRIGUEZ

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

SR. VP WESTERN OPERATIONS

CAROL A. HAMMER

3507 GLENN LAKES LANE, MISSOURI CITY, TX 77459

SR. VP EASTERN OPERATIONS

REBECCA L. PERRY

8603 MILES RD., ODESSA, FL 33556

V/P, GEN COUNSEL, SECRETARY

PEGGY A. FORD

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

EXECUTIVE VICE-PRESIDENT

DAVID J. ANGLEWICZ

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

CHIEF ADMIN. OFFICER

SR. VICE-PRESIDENT OF OPERATIONS
SUPPORT AND PLANNING

SHARON HALL

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

SR. VICE-PRESIDENT/CFO

PHILLIP M. KANE

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

VICE-PRES, HUMAN RESOURCES

DIANA HAWKINS-JENKS

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

VICE-PRESIDENT, FIELD AND
CUSTOMER SERVICES

KATHRYN J. SHUBERT

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

VICE-PRESIDENT, CONSTRUCTION

MARTIN CHEVALIER

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

VICE-PRESIDENT, PURCHASING

CONNIE DAVIS

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

VICE-PRESIDENT & CONTROLLER
ASST. TREASURER/AUTHORIZED
ADDITIONAL DIRECTORS: SIGNER

CHARLES RICO

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

JOAN K. SINGLETON

8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210

MIDGE RICHARDSON

870 UNITED NATIONS PLAZA, APT 25A, NEW YORK, NY 10

LEONARD LIEBERMAN

ONE GATEWAY CTR #532, NEWARK, NJ 07102-5311

BARBARA W. BELL

310 SOUTH STREET, MORRISTOWN, NJ 07960

ROBERT T. THOMPSON

292 LONG RIDGE RD., STAMFORD CT 06927-5004

HABIB Y. GORGI

111 WESTMINSTER ST. 4TH FL, PROVIDENCE, RI 02903

NICK DOVIDIO

245 PARK AVE., 40TH FL, NEW YORK, NY 10167

RYOICHI TANAKA

3838 CARSON ST, #200, TORRANCE, CA 90503

ART NAGLE

245 PARK AVE., 40TH FL, NEW YORK, NY 10167