

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90081 018 ***150.00

DOCUMENT # F05000000599

1. Entity Name
CHILDREN'S CHOICE LEARNING CENTERS, INC.



40034400

Principal Place of Business
**704 CENTRAL PARKWAY EAST, SUITE 1208
PLANO, TX 75074**

Mailing Address
**704 CENTRAL PARKWAY EAST, SUITE 1208
PLANO, TX 75074**

2. Principal Place of Business - No P.O. Box #
3610 Shire Blvd.

3. Mailing Address
same

Suite, Apt. #, etc.
Suite 208

Suite, Apt. #, etc.

03232007 Chg-P CR2E034 (12/08)



City & State
Richardson, TX

City & State

4. FEI Number
62-1734015

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

Zip
75082

Country
USA

Zip

Country

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHRISTOPHER J.K. GOODWIN SUITE 2004, 144 FULLARTON STREET LONDON ONTARIO CANADA,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC DRAKE, JOHN D SUITE 2004, 144 FULLARTON STREET LONDON ONTARIO CANADA,	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCCLINTOCK, NATE 704 CENTRAL PARKWAY EAST, SUITE 1208 PLANO, TX 75074	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,P, CEO Nate McClintock 3610 Shire Blvd., Suite 208 Richardson, TX 75082	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCLINTOCK, DONNA 704 CENTRAL PARKWAY EAST, SUITE 1208 PLANO, TX 75074	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP, COO Donna McClintock 3610 Shire Blvd., Suite 208 Richardson, TX 75082	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COMPTON, RONALD 8909 LADUE ROAD ST. LOUIS, MO 63124	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAWLER, DANIEL 704 CENTRAL PARKWAY EAST, SUITE 1208 PLANO, TX 75074	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, CFO Daniel Lawler 3610 Shire Blvd., Suite 208 Richardson, TX 75082	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, 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: Nate McClintock 3-26-2007 (972) 881-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40054409
#F05000000599

ATTACHMENT TO 2007 ANNUAL REPORT
FOR
CHILDREN'S CHOICE LEARNING CENTERS, INC.
(F05000000599)

ADDITIONAL DIRECTORS:

John P. Frazee, Jr.
9245 Old Dominion Road
Tallahassee, FL 32312

Albert Lord
1750 Tysons Blvd., Suite 1550
McLean, VA 22102

Richard G. LaValley, Jr.
5800 Monroe Street, Bldg. F
Sylvania, OH 43560

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