

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90059 019 ***150.00

DOCUMENT # F05000000599 1. Entity Name CHILDREN'S CHOICE LEARNING CENTERS, INC.					
Principal Place of Business 1610 SHIRE BLVD SUITE 208 RICHARDSON, TX 75082			Mailing Address 1610 SHIRE BLVD SUITE 208 RICHARDSON, TX 75082		
2. Principal Place of Business - No P.O. Box # 3610 Shire Blvd.		3. Mailing Address same			
Suite, Apt. #, etc. Suite 208		Suite, Apt. #, etc. Suite 208			
City & State Richardson, TX		City & State Richardson, TX		4. FEI Number 62-1734015	
Zip 75082		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 _____ Signature, typed or printed name of registered agent and State if applicable. (NOTE: Registered Agent signature required when reissuing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC DRAKE, JOHN D SUITE 2004, 144 FULLARTON STREET LONDON ONTARIO CANADA,	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE MCCLINTOCK, NATE 3610 SHIRE BLVD SUITE 208 RICHARDSON, TX 75082	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MCCLINTOCK, DONNA 3610 SHIRE BLVD SUITE 208 RICHARDSON, TX 75082	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COMPTON, RONALD 8909 LADUE ROAD ST. LOUIS, MO 63124	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO LAWLER, DANIEL 3610 SHIRE BLVD SUITE 208 RICHARDSON, TX 75082	☐ Delete			
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 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: <u>Nate McClinton</u> <u>Nate McClinton</u> <u>1-15-2008</u> <u>972-881-1900</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40007108

#F0500000599

ATTACHMENT TO 2008 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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