

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002777

FILED
Aug 03, 2010
Secretary of State

Entity Name: A BRIGHTER HORIZON, NON-PROFIT, INC.

Current Principal Place of Business:

1504 18TH STREET SE SUITE #2
WASHINGTON, DC 20020

New Principal Place of Business:

Current Mailing Address:

1504 18TH STREET SE SUITE #2
WASHINGTON, DC 20020

New Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, MARK D ESQ
407 LINCOLN RD SUITE 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HUNTER, MARK D ESQ
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

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: MARK D. HUNTER

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, KEVIN
Address: 1504 18TH STREET SE SUITE #2
City-St-Zip: WASHINGTON, DC 20020

Title: VP
Name: FELDER, SHALONDA
Address: 1504 18TH STREET SE SUITE #2
City-St-Zip: WASHINGTON, DC 20020

Title: T
Name: WILLIAMS, DARLENE
Address: 1504 18TH STREET SE SUITE #2
City-St-Zip: WASHINGTON, DC 20020

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN GREEN

P

08/03/2010

Electronic Signature of Signing Officer or Director

Date