

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001356

FILED
May 12, 2006
Secretary of State

Entity Name: BRIGHT HORIZONS CHILDREN'S CENTERS, INC.

Current Principal Place of Business:

200 TALCOTT AVE. SOUTH
WATERTOWN, MA 02472 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9177
WATERTOWN, MA 02741

New Mailing Address:

200 TALCOTT AVE. SOUTH
ATTN: CAROL MCCLUSKEY
WATERTOWN, MA 02741

FEI Number: 04-2949680

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 32301 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: PCOD () Delete
Name: TOCIO, MARY ANN
Address: 200 TALCOTT AVE. SOUTH
City-St-Zip: WATERTOWN, MA 02472 US

Title: CFOT () Delete
Name: BOLAND, ELIZABETH
Address: 200 TALCOTT AVE. SOUTH
City-St-Zip: WATERTOWN, MA 02472 US

Title: CEOD () Delete
Name: LISSY, DAVID
Address: 200 TALCOTT AVE. SOUTH
City-St-Zip: WATERTOWN, MA 02472 US

Title: SVPD () Delete
Name: DREIER, STEPHEN
Address: 200 TALCOTT AVE. S
City-St-Zip: WATERTOWN, MA 02472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN DREIER

SVP

05/12/2006

Electronic Signature of Signing Officer or Director

Date