

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000000856 (3)**

1. Corporation Name

KINDERCARE DEVELOPMENT CORP., INC.



Principal Place of Business: **2400 PRESIDENTS DRIVE MONTGOMERY AL 36116**
Mailing Address: **2400 PRESIDENTS DRIVE MONTGOMERY AL 36116**

3. Date Incorporated or Qualified: **02/21/1995** 3a. Date of Last Report
4. FEI Number: **63-1086588** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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: _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	GEARREALD JR, TULL N	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	MASLOWE, PHILIP L	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	HIOTT, DAVID L	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SCHIEL, ROBERT M	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BAILEY, WILLIAM E	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	BRYAN, REBECCA S	
STREET ADDRESS	2400 PRESIDENTS DRIVE	
CITY-ST-ZIP	MONTGOMERY AL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chief Executive Officer/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Sandra Scarr, Ph.D.	
1.3 STREET ADDRESS	2400 Presidents Drive	
1.4 CITY-ST-ZIP	Montgomery, AL 36116	
2.1 TITLE	Executive Vice President/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Angela L. Cooner	
3.3 STREET ADDRESS	2400 Presidents Drive	
3.4 CITY-ST-ZIP	Montgomery, AL 36116	
4.1 TITLE	Vice President/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Robert H. Fries	
4.3 STREET ADDRESS	2400 Presidents Drive	
4.4 CITY-ST-ZIP	Montgomery, AL 36116	
5.1 TITLE	VPI/Controller	<input checked="" 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Robert H. Fries Date: 4/26/96 Daytime Phone: (334) 277-5090

CR2E034 (12/95)

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2-2

KC DEVELOPMENT CORPORATION
2400 Presidents Drive
Montgomery, AL 36116

State of Incorporation: Delaware
Date Incorporated March 3, 1993
Federal Tax ID #: 63-1086588

BOARD OF DIRECTORS

RESIDENT ADDRESS

Sandra Scarr Ph.D.

2636 Capstone Drive
Montgomery, AL 36106

Phillip L. Maslowe

8131 Dogwood Lane
Montgomery, AL 36117

OFFICERS

RESIDENT ADDRESS

Sandra Scarr Ph.D.
President

2636 Capstone Drive
Montgomery, AL 36106

Phillip L. Maslowe
Executive Vice President

8131 Dogwood Lane
Montgomery, AL 36117

William E. Bailey
Vice President/Controller

3143 Lexington Road
Montgomery, AL 36106

Rebecca S. Bryan
Vice President/Secretary

3615 Hillview Close
Montgomery, AL 36106

Angela L. Cooner
Assistant Secretary

4113 Denton Drive
Montgomery, AL 36106

Robert H. Fries
Vice President/Treasurer

3712 Everett Drive
Montgomery, AL 36106

Patricia A. Brock
Assistant Secretary (Real Estate)

5766 Belleau Drive
Montgomery, AL 36117