

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000856 (3)

1. Corporation Name

KINDER CARE 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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. 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:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☒ DELETE

NAME

GEARREALD JR, TULL N
2400 PRESIDENTS DRIVE
MONTGOMERY AL

STREET ADDRESS

CITY - ST - ZIP

TITLE

VTD

☐ DELETE

NAME

MASLOWE, PHILIP L
2400 PRESIDENTS DRIVE
MONTGOMERY AL

STREET ADDRESS

CITY - ST - ZIP

TITLE

VD

☒ DELETE

NAME

HIOTT, DAVID L
2400 PRESIDENTS DRIVE
MONTGOMERY AL

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

☒ DELETE

NAME

SCHIEL, ROBERT M
2400 PRESIDENTS DRIVE
MONTGOMERY AL

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

☐ DELETE

NAME

BAILEY, WILLIAM E
2400 PRESIDENTS DRIVE
MONTGOMERY AL

STREET ADDRESS

CITY - ST - ZIP

TITLE

VS

☐ DELETE

NAME

BRYAN, REBECCA S
2400 PRESIDENTS DRIVE
MONTGOMERY AL

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Chief Executive Officer/Director

☐ Change

☒ Addition

1.2 NAME

Sandra Starr, Ph.D.

1.3 STREET ADDRESS

2400 Presidents Drive

1.4 CITY - ST - ZIP

Montgomery, AL 36116

2.1 TITLE

Executive Vice President/CFO

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

Asst. Secretary

☐ Change

☒ 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

☐ Change

☒ 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

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert H. Fries

4/26/96

(334) 277-5090

Date

Daytime Phone

CR2E034 (12/95)

F95000000856

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