2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32149

Entity Name: ALLEN CHILDREN CENTERS, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1804 ST. JOHNS BLUFF ROAD JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

2201 RIVERSIDE AVE.

JACKSONVILLE, FL 32204

2201 RIVERSIDE AVE.

JACKSONVILLE, FL 32204 US

FEI Number: 59-2286897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, BARBARA L 2201 RIVERSIDE AVE. JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALLEN, BARBARA L

 Address:
 2201 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: VS

Name: SANCHEZ, KAREM V

Address: 1804 ST. JOHNS BLUFF ROAD City-St-Zip: JACKSONVILLE, FL 32246

Title: V

 Name:
 OGBURN, WILLIAM R

 Address:
 2215 RIVERSIDE AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32204

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

SIGNATURE: BARBARA ALLEN P 03/02/2011