

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G43586

FILED
Sep 14, 2006
Secretary of State

Entity Name: CHILDREN'S VILLAGE DEVELOPMENTAL LEARNING CENTER, INC.

Current Principal Place of Business:

145 LEWIS POINT ROAD
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

145 LEWIS POINT ROAD
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-2119039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMM, BABETTE
145 LEWIS POINT RD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

KAMM, BABETTE A
145 LEWIS POINT ROAD
ST AUGUSTINE, FL 32086 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: BABETTE A. KAMM

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DMV () Delete
Name: KAMM, BABETTE A.,
Address: 3075 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KAMM, BABETTE A
Address: 3075 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: DVPS () Change (X) Addition
Name: WEAVER, JR., CURTIS A
Address: 145 LEWIS POINT ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 US

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: BABETTE A. KAMM

DPT

09/14/2006

Electronic Signature of Signing Officer or Director

Date