FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAR -7 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J11483 (1)

1. Corporation Name

SHADY OAKS CREATIVE CHILD CARE, INC.

Principal Place of Business	Mailing Address
2355 NORTH ORANGE BLOSSOM TRAIL KISSIMMEE FL 34744	2355 NORTH ORANGE BLOSSOM TRAIL KISSIMMEE FL 34744

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/24/1986
3a. Date of Last Report: 06/02/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-2676104 ☐ 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

NUSSBICKEL, MARY E.
2355 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE FL 34744

10. Name and Address of New Registered Agent

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 _____ DATE
(Signature required for printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P		☐ Change ☐ Addition
NAME	NUSSBICKEL, MARY E.	1.1 TITLE / 1.2 NAME	
STREET ADDRESS	100 E. WASHINGTON AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL	1.4 CITY-ST-ZIP	
TITLE	D		☐ Change ☐ Addition
NAME	NUSSBICKEL, WILBER A.	2.1 TITLE / 2.2 NAME	
STREET ADDRESS	100 E. WASHINGTON AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL	2.4 CITY-ST-ZIP	
TITLE	S		☐ Change ☐ Addition
NAME	NEW, NANCY S.	3.1 TITLE / 3.2 NAME	
STREET ADDRESS	1603 W MAGNOLIA ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL 34741	3.4 CITY-ST-ZIP	
TITLE	T		☐ Change ☐ Addition
NAME	NUSSBICKEL, WILLIAM L.	4.1 TITLE / 4.2 NAME	
STREET ADDRESS	1810 CORNETT PL	4.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL 34744	4.4 CITY-ST-ZIP	
TITLE			☐ Change ☐ Addition
NAME		5.1 TITLE / 5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE			☐ Change ☐ Addition
NAME		6.1 TITLE / 6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(i), 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: Mary E Nussbickel 3/16/95 407-842-6465
(SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR) (Daytime Phone #)

0376105 CP