

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J.11483

1. Corporation Name

~~Shady Oaks Private School & Childcare~~
Creative Child Care, Inc.

% Mary E. Nussbickel

Principal Place of Business

Mailing Address

Shady Oaks Private School & Childcare
2355 North Orange Bls. Trail
Kissimmee, FLA 34744

3. Date Incorporated or Qualified

3a. Date of Last Report

1/95

2. Principal Place of Business

2a. Mailing Address

21 2355 N.O.B.T. Shady Oaks School & Childcare

26 2355 North Orange Bls. Trail

4. FEI Number

59-2676104

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Nussbickel, Mary E
2355 North Orange Blossom Trail
Kissimmee FL 34744

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, if not a natural person)

(Print) Registered Agent's Signature (if natural person)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/O
NAME Nussbickel, Mary E
STREET ADDRESS 100 E Washington Ave, Kissimmee FLA
CITY-ST-ZIP 34744

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME Nussbickel, Wilber A
STREET ADDRESS 100 E Washington Ave
CITY-ST-ZIP Kissimmee FLA 34744

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S/O
NAME Nancy New
STREET ADDRESS 1003 MAGNOLIA ST
CITY-ST-ZIP Kissimmee, FLA 34741

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE A/O
NAME Nussbickel, William L
STREET ADDRESS 1810 Cornett Pl.
CITY-ST-ZIP Kissimmee, FL 34741

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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: Mary E. Nussbickel - Mary E. Nussbickel

5/16/96

407-847-6465

CR2E034 (12/95)