2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J63155

FILED Dec 01, 2005 Secretary of State

Entity Name: J.C.'S CARE CENTER FOR CHILDREN, INC.

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

2540 S. CRYSTAL LAKE DR. LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

2540 S. CRYSTAL LAKE DR LAKELAND, FL 33801 US

FEI Number: 59-2787165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARANDA, NADINE I GREEN, EDMOND A
3437 KATHY CT 2540 S CRYSTAL LAKE DRIVE
LAKELAND, FL 33810 US LAKELAND, FL 33801 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: EDMOND A GREEN 12/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition FARANDA, NADINE I Name: Name: GREEN, EDMOND A 3437 KATHY CT 2540 S CRYSTAL LAKE DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33801

Title: V () Delete Title: V (X) Change () Addition Name: EVANS. ALVIN L Name: EVANS. ALVIN L

 Name:
 EVANS, ALVIN L
 Name:
 EVANS, ALVIN L

 Address:
 3437 KATHY CT
 Address:
 2540 S CRYSTAL LAKE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDMOND A GREEN P 12/01/2005