

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90217

FILED  
Jan 13, 2009  
Secretary of State

**Entity Name:** THE CHILDREN'S CASTLE PRE-SCHOOL, INC.

**Current Principal Place of Business:**

4771 NORTHEAST 22ND AVE.  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4771 NORTHEAST 22ND AVE.  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 59-2842419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, PAUL  
4771 NE 22ND AVENUE  
LIGHTHOUSE POINT, FL 33064 US

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JOHNSON, JOYCE,  
Address: 4771 NE 22ND AVENUE  
City-St-Zip: LIGHTHOUSE PT., FL

Title: STD ( ) Delete  
Name: JOHNSON, PAUL,  
Address: 4771 NE 22ND AVENUE  
City-St-Zip: LIGHTHOUSE PT., FL

Title: VPD ( ) Delete  
Name: HORNE, WENDY,  
Address: 4771 NE 22ND AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: LAMAN, WENDY,  
Address: 4771 NE 22ND AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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:** PAUL C. JOHNSON

SEC

01/13/2009

Electronic Signature of Signing Officer or Director

Date