

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35980

FILED
Apr 24, 2007
Secretary of State

Entity Name: SABAL PALM NURSERY AND DAY CARE CENTER, INC.

Current Principal Place of Business:

3111 UNIVERSITY DR.
100
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 UNIVERSITY DR.
100
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0080905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARISONE, GUIDO
11150 HERON BAY BLVD #523
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BARISONE, GUIDO
12246 N.W. 48TH DRIVE
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

04/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARISONE, GUIDO,
Address: 11150 HERON BAY BLVD #523
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARISONE, GUIDO,
Address: 12246 N.W. 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GUIDO BARISONE

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date