

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43020

FILED
Jul 14, 2005
Secretary of State

Entity Name: BETHLEHEM LUTHERAN DAY CARE, INC.

Current Principal Place of Business:

1423 EIGHTH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1423 EIGHTH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-2739956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONES, DANA A REV
2759 CRANYON FAWS DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BRONES, DANA A REV
2759 CANYON FALLS DRIVE
JACKSONVILLE, FL 32224 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: REV. DANA A. BRONES

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRONES, DANA A REV.
Address: 2759 CANYON FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: CORBITT, WILMA
Address: 918 N 2ND AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BRONES, DANA A REV.
Address: 2759 CANYON FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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

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: REV. DANA A. BRONES

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07/14/2005

Electronic Signature of Signing Officer or Director

Date