2008 FOR PROFIT CORPORATION ANNUAL REPORT

.

Apr 02, 2008 08:00 Al Secretary of State DOCUMENT # K67080 KENNEDY CHILD CARE, INC. Principal Place of Business Mailing Address 1412 SE 16 PLACE 1412 SE 16 PLACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 US 03092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0101757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, MARIANITA DO NOT WRITE 30 SE 10 AVE CAPE CORAL, FL 33990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE U000000877621 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/14/08-80021-023 150.00 10. OFFICERS AND DIRECTORS TITLE KENNEDY, JAMES M. NAME STREET ADDRESS 30 SE 10 AVENUE CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME KENNEDY, MARIANITA M. STREET ADDRESS 30 SE 10 AVENUE CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z(P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

13-31-08 23957435)

FILED