

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36156

FILED
Apr 15, 2011
Secretary of State

Entity Name: GIRTMAN CHILD CARE CENTER, INC.

Current Principal Place of Business:

101 NE 5TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O BLANCHE H. GIRTMAN
P.O. BOX 243
BOYNTON BEACH, FL 334250243 US

New Mailing Address:

101 NE 5TH AVE.
BOYNTON BEACH, FL 33435

FEI Number: 65-0174321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRTMAN, BLANCHE H
912 NW 3RD STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GIRTMAN-GAYLE, CLAIRE J
1315 WEST INDIES WAY
LANTANA, FL 33462 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: CLAIRE J. GIRTMAN-GAYLE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GIRTMAN-GAYLE, CLAIRE TREAS.
Address: 1315 WEST INDIES WAY
City-St-Zip: LANTANA, FL 33462 US

Title: P
Name: GIRTMAN, BLANCHE H PRES
Address: 912 NORTH WEST 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S
Name: GIRTMAN, ANGELA D SEC
Address: 1920 NORTHEAST FIRST LANE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: CLAIRE J. GIRTMAN-GAYLE

TREA

04/15/2011

Electronic Signature of Signing Officer or Director

Date