

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 24 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



**FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS**

**DOCUMENT # L38256 (8)**  
1. Corporation Name  
**HELENA'S HAVEN PRESCHOOL & CHILDCARE, INC.**



Principal Place of Business: **3315 PEORIA RD  
225 WATER ST #1235  
ORANGE PARK FL 32065  
US**

Mailing Address: **3315 PEORIA RD  
225 WATER ST #1235  
ORANGE PARK FL 32065-7622  
US**

3. Date Incorporated or Qualified: **12/19/1989**  
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business: **21 3315 Peoria Rd**  
2a. Mailing Address: **26 3315 Peoria Rd**

4. FEI Number: **59-2980929**  
Applied For:  Not Applicable

22. Suite, Apt #, etc.

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

23. City & State: **Orange Park, FL**  
28. City & State: **Orange Park USA**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

24. Zip: **32065** Country: **CLAY USA**  
29. Zip: **32065** Country: **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GAY, JAMES F JR.  
4345 CEDAR RD  
ORANGE PARK FL 32065**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>GAY, HELEN MARIE</b>
STREET ADDRESS	<b>4345 CEDAR RD</b>
CITY - ST - ZIP	<b>ORANGE PARK FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>GAY, JAMES FRANK, JR.</b>
STREET ADDRESS	<b>4345 CEDAR RD</b>
CITY - ST - ZIP	<b>ORANGE PARK FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Helen M. Gay** Helen M. Gay - Vice Pres **4/16/97** 904-269-7551  
Date Daytime Phone #

CR2E034 (9/96)