FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS M65288 (6) DOCUMENT # PICKETT CHILD DEVELOPMENT CENTER, INC. Principal Place of Business Mailing Address 631 W 10TH ST. 2050 PROVIDENCE RD. LAKELAND FL 33805 2050 PROVIDENCE RD. LAKELAND FL 33805 3a. Date of Last Report 06/23/1995 Date Incorporated or Qualified 01/20/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Num! Applied For 59-2878305 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Ζφ Country Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EDGAR, PICKETT T 82 Street Address (P.O. Box Number is Not Acceptable) 2050 PROVIDENCE ROAD LAKELAND FL 33805 83 City 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 afficiently accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (12/95)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1 111TLE Change Addition PICKETT, EDGAR T., JR. 1.2 NAME CR2E034 604 WHITEHURST ST. STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 1.4 CiTY-ST-ZIP DELETE 2 1 TITLE Change Addition PICKETT, LENA S. 2 2 NAME 604 WHITEHURST ST. STREET ADDRESS 2.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 24 CITY-ST-ZIP DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-\$1-2IP 3 4 C/TY-ST-Z/P DELETE 4 1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - St - ZiP DELETE 5. 1 TITLE Change Addition 5.2 NAME STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5 4 CITY-S1-ZIP

6 1 HILE

62 NAME

SIGNATURE:

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12.

TITLE

NAME

TITLE

NAME

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TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DELETE

941-682-6920 Hickett, Jr. 9

Change

Addition