

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76909

FILED
Aug 12, 2009
Secretary of State

Entity Name: MY KID'S PLACE CHRISTIAN DAY CARE, INC.

Current Principal Place of Business:

14150 WEST DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 530604
MIAMI, FL 33153

New Mailing Address:

FEI Number: 65-0043519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIE J FRANCOIS
1183 NE 91 TERR
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MARIE J FRANCOIS
4911 STONE ACRES CIRCLE
ST CLOUD, FL 34771 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:

08/12/2009

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: MARIE J FRANCOIS
Address: P.O.BOX 530604
City-St-Zip: MIAMI SHORES, FL 33153

Title: ST () Delete
Name: FRANCOIS, MARIE J
Address: P.O.BOX 530604
City-St-Zip: MIAMI SHORES, FL 33153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARIE J FRANCOIS

PRES

08/12/2009

Electronic Signature of Signing Officer or Director

Date