2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001665

FILED Feb 24, 2005 Secretary of State

Entity Name: LAKE WORTH CHRISTIAN CHILD DEVELOPMENT CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

7592 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

7592 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOB, LEONARD HOOK, ROBERT

7592 HIGH RIDGE ROAD 7592 HIGH RIDGE ROAD

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: ROBERT HOOK 02/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

Name:LIN, DAVIDName:MARINO, JOHNAddress:7592 HIGH RIDGE ROADAddress:7592 HIGH RIDGE ROAD

City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: BOYNTON BEACH, FL 33426 US

Address: 7592 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US
Address: 7592 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US
BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HOOK D 02/24/2005