

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007263

FILED
Jan 19, 2004
Secretary of State

Entity Name: HEAVENLY DAYS CHILD CARE, INC.

Current Principal Place of Business:

3158 SHAMROCK SOUTH
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3158 SHAMROCK SOUTH
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3676006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETFORD, MARCIA L
2785 EDENDERRY DR.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PETFORD, MARCIA L
Address: 2785 EDENDERRY DR.
City-St-Zip: TALLHASSEE, FL 32309

Title: CD () Delete
Name: POWERS, KIM
Address: 4019 YARDLEY CIR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD () Delete
Name: DIXON, JEANNIE
Address: 2975 COMPTON WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: NOVAK, CECILIA
Address: 8050 JORDAN CT.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: GOODMAN, ARLENE
Address: 3712 FOXFORD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: REINHARD, NANCY
Address: 2997 CRANBROOKE DR.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PETFORD, MARCIA L TREAS.
Address: 2785 EDENDERRY DR.
City-St-Zip: TALLHASSEE, FL 32309

Title: CD (X) Change () Addition
Name: FLETCHER, JANE CHAIR
Address: 4149 ARKLOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD (X) Change () Addition
Name: DIXON, JEANNIE SECRETY
Address: 2975 COMPTON WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD (X) Change () Addition
Name: KIDD, HEATHER VICE CH
Address: REIGH COUNT TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: BODIN, PAM DIRECTR
Address: 3275 GARCIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: HINTERLONG, PAM DIRECTR
Address: 4027 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: MARCIA L. PETFORD

TD

01/19/2004

Electronic Signature of Signing Officer or Director

Date