

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2005
Secretary of State**

DOCUMENT# N00000007263

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 TREAS.
Address: 2785 EDENDERRY DR.
City-St-Zip: TALLHASSEE, FL 32309

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: KIDD, HEATHER CHAIR
Address: 6616 REIGH COUNT TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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

Title: VD (X) Change () Addition
Name: KOLMETZ, KARI VICE CH
Address: 8054 PRESERVATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: MORRIS, JANE DIRECTR
Address: 2424 OAKDALE STREET
City-St-Zip: TALLAHASSEE, FL 32308

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

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

T/D

04/17/2005

Electronic Signature of Signing Officer or Director

Date