

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007263

FILED  
Apr 20, 2006  
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 TREAS.  
Address: 2785 EDENDERRY DR.  
City-St-Zip: TALLHASSEE, FL 32309

Title: CD ( ) Delete  
Name: KIDD, HEATHER CHAIR  
Address: 6616 REIGH COUNT TRAIL  
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: KOLMETZ, KARI VICE CH  
Address: 8054 PRESERVATION ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

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

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

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

Title: VD (X) Change ( ) Addition  
Name: KEATING, COCHRAN VICE CH  
Address: 3013 TIPPERARY DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change ( ) Addition  
Name: NESMITH, JOHN DIRECTR  
Address: 4914 BALLYGAR DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change ( ) Addition  
Name: DICKSON, HARRIET DIRECTR  
Address: 3228 CRANLEIGH 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 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 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

04/20/2006

Electronic Signature of Signing Officer or Director

Date