

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007263

FILED
Jan 05, 2011
Secretary of State

Entity Name: HEAVENLY DAYS PRESCHOOL, 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
Name: PETFORD, MARCIA L TREAS.
Address: 2785 EDENDERRY DR.
City-St-Zip: TALLHASSEE, FL 32309

Title: CD
Name: KIDD, HEATHER CHAIR
Address: 2656 BALDWIN DRIVE SOUTH
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD
Name: POWELL, LEIGH SECRETY
Address: 2908 DONAU COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: SMITH, SALLY DIRECTR
Address: 3454 LENNOX MILL
City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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 all other like empowered.

SIGNATURE: MARCIA L. PETFORD

TD

01/05/2011

Electronic Signature of Signing Officer or Director

Date