2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 03, 2004 8:00 am Secretary of State

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-03-2004 90001 015 ****61.25 DOCUMENT # N01000003698 1. Entity Name GREATER NEW COVENANT CHILD CARE INC. Principal Place of Business Mailing Address 54066286 255 NE 2ND DR. 255 NE 2ND DR. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07292004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 31-1787765 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired .Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEWELL, JOSEPH G 1580 NW 16TH AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33030 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete Addition TITLE □ Change TITLE \mathbf{T} CAROLYN BURTH SEWELL, JOSEPH NAME 255 N.E. 2nd DRIVE 1580 NW 16TH AVE. STREET ADDRESS STREET ADDRESS HOMESTÉAD, FL 33030 CITY-ST-ZIP CITY-ST-ZIP HOMETEAD, FL 33030 GEORGE MABRY Change X Addition IIITE VP Delete TITLE NAME PENDLETON, KELVING 590 N.W, 6th AVENUE 1442 HARRISON ST. STREET ADDRESS STREET ADDRESS FLORIDA CITY, FL 33117 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Addition TITLE Delete LINDO, DEBERA D NAME STREET ADDRESS 6700 NW 14TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SEWELL, ELIZABETH NAME NAME 1580 NW 16TH AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33030 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE SEWELL, SALISHA S NAME STREET ADDRESS 1580 NW 16TH AVE. STREET ADDRESS HOMESTEAD, FL 33030 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete SEWELL, CRYSTAL NAME NAME STREET ADDRESS 1580 NW 16TH AVE. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.