

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006796

FILED
May 11, 2006
Secretary of State

Entity Name: ST. MARY'S CHILD DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

5325 GREENWOOD AVENUE
SUITE 201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

5325 GREENWOOD AVENUE
SUITE 201
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 30-0002887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: MOONEY, ROBERT R
Address: 11473 RIVERWOOD PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Delete
Name: PONCY, MARK
Address: 5380 N OCEAN DR, APT 12J
City-St-Zip: WEST PALM BEACH, FL 33404

Title: TD () Delete
Name: COMPIANI, FRANK
Address: 1555 PALM BEACH LAKES BLVD, STE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: WASSERMAN, TED DR
Address: 5325 GREENWOOD AVENUE #201
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: HUSER, MARY
Address: 11830 LAKESIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: ENGELHART, MICHAEL
Address: 8561 EGRET LAKE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOONEY, ROBERT R
Address: 11473 RIVERWOOD PLACE
City-St-Zip: WEST PALM BEACH, FL 33408

Title: V (X) Change () Addition
Name: PONCY, MARK
Address: 5380 N OCEAN DR, APT 12J
City-St-Zip: SINGER ISLAND, FL 33404

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: D (X) Change () Addition
Name: ROONEY, PATRICK JR
Address: 6659 AUDUBON TRACE
City-St-Zip: WEST PALM BEACH, FL 33412

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: ROBERT MOONEY

P/D

05/11/2006

Electronic Signature of Signing Officer or Director

Date