2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002184

FILED Feb 23, 2010 Secretary of State

Entity Name: MOUNT CALVARY DAYCARE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1140 DR MARTIN LUTHER KING JR BLVD MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1140 DR MARTIN LUTHER KING JR BLVD MIAMI, FL 33150

FEI Number: 01-0658192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATCHINSON, DR SAMUEL
3313 S DOUGLAS RD
MIRAMAR, FL 33025 US
BENNETT, WILLIE
1140 NW DR. MARTIN LUTHER KING JR BLVD
MIAMI, FL 33150 US

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: WILLIE BENNETT 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BENNETT, WILLIE Address: 2361 NW 172 TERR City-St-Zip: MIAMI, FL 33054

Title: D

Name: MCKINNEY, SANDRA Address: 3313 S DOUGLAS RD City-St-Zip: MIRAMAR, FL 33025

Title:

Name: SMALL, HEZEKIAH Address: 7500 NW 13 AVE City-St-Zip: MIAMI, FL 33147

Title:

Name: ASKEW, DIANE Address: 17132 NW 9TH CT

City-St-Zip: MIAMI GARDEN, FL 33169

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: WILLIE BENNETT D 02/23/2010