2007 NOT-FOR-PROFIT CORPORATION

May 02, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N02000005536 05-02-2007 90068 042 ****70.00 MORNING GLORY MARISE CHILD CARE, INC. Principal Place of Business Mailing Address 40000 26935 SW 144 AVE 26935 SW 144 AVE NARANJA, FL 33032 NARANJA, FL 33032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1117119 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARMAN, GUY 3801 S OCEAN DR 4Z Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 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 \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Delete ☐ Change Addition Dresident TITLE TITLE FLORVIL, MARISE NAME NAME STREET ADDRESS STREET ADDRESS 26935 SW 144 AVE CITY-ST-ZIP NARANJA, FL 33032 CITY-ST-ZIP ☐ Chance Addition TITLE D Delete TITLE ADAM, DANIEL NAME NAME STREET ADDRESS 26935 SW 144 AVE STREET ADDRESS NARANJA, FL 33032 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE GEROLE, VELIMA NAME NAME 562 NW 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP ☐ Change ■ Addition TELLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mır ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

G OFFICER OR DIRECTOR

Date

Davtime Phone #

FILED