

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007936

FILED
Feb 24, 2005
Secretary of State

Entity Name: A MOTHER'S TOUCH CHILD CARE ACADEMY, INC.

Current Principal Place of Business:

7764 NW 10TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7764 NW 10TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 83-0353719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, AVADEL
7764 NW 10TH AVENUE
MIAMI, FL 33150 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: PTD () Delete
Name: JOHNSON, AVADEL
Address: 7764 NW 10TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VD (X) Delete
Name: BROWN, STANLEY
Address: 26688 SW 123RD PLACE
City-St-Zip: HOMESTEAD, FL 33132

Title: SD (X) Delete
Name: MATTHEWS, ENID
Address: 26688 SW 123RD PLACE
City-St-Zip: HOMESTEAD, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AVANDEL JOHNSON

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date