

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002043

FILED
Apr 27, 2004
Secretary of State

Entity Name: STEP ONE FAMILY HOME DAYCARE, INC.

Current Principal Place of Business:

10941 ACORN PARK DRIVE, EAST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10941 ACORN PARK DRIVE, EAST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 65-1176776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, STEPHANIE
10941 ACORN PARK DRIVE, EAST
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

SUTTON, STEPHANIE
10941 ACORN PARK DRIVE, EAST
JACKSONVILLE, FL 32218 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: STEPHANIE SUTTON

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUTTON, STEPHANIE
Address: 10941 ACORN PARK DRIVE, EAST
City-St-Zip: JACKSONVILLE, FL 32218

Title: DV () Delete
Name: RIVERS, BETTY
Address: 10941 ACORN PARK DRIVE, EAST
City-St-Zip: JACKSONVILLE, FL 32218

Title: ST () Delete
Name: SUTTON, MAKYSIA
Address: 10941 ACORN PARK DRIVE, EAST
City-St-Zip: JACKSONVILLE, FL 32218

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: STEPHANIE SUTTON

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date