2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003502

FILED Jan 21, 2006 Secretary of State

Entity Name: BRIGHT START PRESCHOOL AND CHILDREN'S CENTER, INC.

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

4112 HWY 1 N. COCOA, FL 32927

Current Mailing Address: New Mailing Address:

4112 HWY 1 N. COCOA, FL 32927

FEI Number: 90-0073929 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:

KOUTSOUKALIS, LEAH

6640 MIRAFLORES AVE.

COCOA, FL 32927 US

DUNN, NANCY

439 SEAHORSE LANE

COCOA, FL 32927 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: NANCY DUNN 01/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: P (X) Change () Addition

 Name:
 KOUTSOUKALIS, LEAH
 Name:
 DUNN, NANCY

 Address:
 6640 MIRAFLORES AVE.
 Address:
 439 SEAHORSE LANE

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:
 COCOA, FL 32927

 Name:
 HARDWICK, MAYBELLE
 Name:
 DOWTY, MARY A

 Address:
 6047 STILLWATER AVE.
 Address:
 4898 MILDRED COURT

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:
 COCOA, FL 32927

 Title:
 VP () Delete
 Title:
 S (X) Change () Addition

 Name:
 DUNN, NANCY
 Name:
 CUNNINGHAM, JEANNINE

 Address:
 439 SEAHORSE LANCE
 Address:
 6172 WATERLOO AVENUE

City-St-Zip: COCOA, FL 32927 City-St-Zip: COCOA, FL 32927

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: MARY A. DOWTY V 01/21/2006