2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003502

FILED Apr 15, 2009 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:** 439 SEAHORSE LANE 4112 HWY 1 N COCOA, FL 32927 COCOA, FL 32927 FEI Number: 90-0073929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNN, NANCY 439 SÉAHORSE LANE COCOA, FL 32927 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DUNN, NANCY Name: Name: Address: 439 SEAHORSE LANE Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: () Delete Title: () Change () Addition DOWTY, MARY A Name: Name: Address: 4898 MILDRED COURT Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: () Delete Title: (X) Change () Addition CUNNINGHAM, JEANNINE DUNN-THEDY, AMELIA Name: Name: 6172 WATERLOO AVENUE 439 SEAHORSE LANE Address: Address: 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 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: AMELIA DUNN-THEDY S 04/15/2009