2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2004
Secretary of State

DOCUMENT# N03000004342

Entity Name: TOTAL CARE LEARNING CENTER, INC.

Current Principal Place of Business:

16201 SW 95TH AVENUE
SUITE 110
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16201 SW 95TH AVENUE
SUITE 110
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-0059022 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, CISLIN G
16530 SW 103 PLACE
MIAMI, FL 33157 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: P ( ) Delete
Name: WILLIAMS, CISLIN G
Address: 16530 SW 103 PLACE
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete
Name: PHILLIP, SHARRON K
Address: 150 REGIS DRIVE
City-St-Zip: STATON ISLAND, NY 10609

Title: S/T ( ) Delete
Name: WILLIAMS, NICOLE G
Address: 16530 SW 103 PLACE
City-St-Zip: MIAMI, FL 33157

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: CISLIN WILLIAMS P 07/02/2004

Electronic Signature of Signing Officer or Director — Date