

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004839

FILED
Feb 19, 2004
Secretary of State**Entity Name:** BRIGHT HORIZONS OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**1111 E LAKEVIEW CIR
ALTAMONTE SPRINGS, FL 32714**New Principal Place of Business:****Current Mailing Address:**1111 E LAKEVIEW CIR
ALTAMONTE SPRINGS, FL 32714**New Mailing Address:****FEI Number:** 56-2372170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEINBERGER, STEVEN M
1411 EL CAJON COURT
WINTER SPRINGS, FL 32708**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:** DP () Delete
Name: VAZ-POWELL, PANY M
Address: 1111 E LAKEVIEW CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**Title:** DV () Delete
Name: POWELL, ANDREW
Address: 1111 E LAKEVIEW CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**Title:** DST () Delete
Name: VAZ-AMTROBUS, KURT
Address: 1111 E LAKEVIEW CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**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: KURT VAZ-ANTROBUS

DST

02/19/2004

Electronic Signature of Signing Officer or Director_____
Date