2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000008204

FILED Apr 09, 2009 Secretary of State

Entity Name: COORDINATED CHILD CARE PROPERTIES, INC.

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

10601 BELCHER RD SOUTH LARGO, FL 33777

Current Mailing Address: New Mailing Address:

10601 BELCHER RD SOUTH LARGO, FL 33777

FEI Number: 33-1070994 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:

COOLEY, GUY M 6698 68TH AVE. N., SUITE B PINELLAS PARK, FL 337815015 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition VITUCCI, JUDI VITUCCI, JUDI Name: Name:

2735 WHITNEY RD Address: 2735 WHITNEY RD Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: CLEARWATER, FL 33760

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

MULLIGAN, JANE S Name: MULLIGAN, JANE S Name:

Address: 4900 MEMORIAL HWY (FS3/1) Address: 4900 MEMORIAL HWY (FS3/1)

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

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

KORSBERY, SUE A KORSBERG, SUE A Name: Name: Address: PO BOX 31020 Address: PO BOX 31020

City-St-Zip: SAINT PETERSBURG, FL 33731 City-St-Zip: SAINT PETERSBURG, FL 33731

Title: () Delete Title: () Change () Addition

HEVERLY, CATHY Name: Name: Address: 201 OVERLOOK DR. NE Address: City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip:

Title: () Delete Title: () Change () Addition

HARRIS, CLARETHA Name: Name: 400 CLEVELAND ST 5TH FLOOR Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

Title: () Delete Title: () Change () Addition

KARVONEN, MARJORIE Name: Name: Address: 7360 14TH ST NE Address: SAINT PETERSBURG, FL 33702 City-St-Zip: City-St-Zip:

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: GUY COOLEY ED 04/09/2009