2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008204

FILED Jan 20, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOLEY, GUY M 10601 BELCHER RD SOUTH LARGO, FL 33777 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: IPP

 Name:
 VITUCCI, JUDI

 Address:
 2735 WHITNEY RD

 City-St-Zip:
 CLEARWATER, FL 33760

Title: F

Name: MULLIGAN, JANE S

Address: 4900 MEMORIAL HWY (FS3/1)

City-St-Zip: TAMPA, FL 33634

Title: S

Name: KORSBERG, SUE A Address: PO BOX 31020

City-St-Zip: SAINT PETERSBURG, FL 33731

Title: I

 Name:
 HEVERLY, CATHY

 Address:
 201 OVERLOOK DR. NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title:

Name: HARRIS, CLARETHA

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

Title:

Name: KARVONEN, MARJORIE Address: 7360 14TH ST NE

City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby 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 all other like empowered.

SIGNATURE: GUY COOLEY EX D 01/20/2011