2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010248

FILED Jan 16, 2009 Secretary of State

Entity Name: ST. FRANCIS CHILDREN'S DAYCARE, INC.

Current Principal Place of Business:

912 E. SLIGH AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

P.O. BOX 9154 TAMPA, FL 33674

FEI Number: 20-4876346 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:

LOWKE, R. SCOTT 102 W. WHITING STREET SUITE 400 TAMPA, FL 33602 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:

Flacture is Circulated of Davidson of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LOWKE, R. SCOTT
 Name:

 Address:
 102 W. WHITING STREET SUITE 400
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: SCOTT LOWKE CHAI 01/16/2009