

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010248

FILED
Apr 26, 2011
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:

912 E SLIGH AVE
TAMPA, FL 33604 US

Current Mailing Address:

P.O. BOX 9154
TAMPA, FL 33674

New Mailing Address:

P.O. BOX 9154
TAMPA, FL 33674 US

FEI Number: 20-4876346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOWKE, R. SCOTT
102 W WHITING ST
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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOWKE, R. SCOTT
Address: 102 W WHITING ST SUITE 400
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: HONEA, HEIDI
Address: 912 E SLIGH AVE
City-St-Zip: TAMPA, FL 33604 US

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: HEIDI HONEA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date