2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010248

FILED Apr 10, 2012 Secretary of State

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

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

912 E SLIGH AVE TAMPA, FL 33604 US

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

HOROWITZ, PAUL 5201 W KENNEDY BLVD SUITE 620 TAMPA, FL 33609 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:

Name: HOROWITZ, PAUL Address: 912 E SLIGH AVE City-St-Zip: TAMPA, FL 33604

Title: F

Name: HERRERA, MICHAEL Address: 912 E SLIGH AVE City-St-Zip: TAMPA, FL 33604

Title: S

Name: COBB, MARTHA Address: 912 E SLIGH AVE City-St-Zip: TAMPA, FL 33604

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: PAUL HOROWITZ T 04/10/2012