

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004085

FILED
May 23, 2005
Secretary of State

Entity Name: LA SALLE DAYCARE ACADEMY INC

Current Principal Place of Business:

202 NW 20TH TERRACE
WYNWOOD, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

202 NW 20TH TERRACE
WYNWOOD, FL 33127 US

New Mailing Address:

FEI Number: 20-1033779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMAYA, WILLIAM A
202 NW 20TH TERRACE
WYNWOOD, FL 33127 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: CEO () Delete
Name: AMAYA, WILLIAM A
Address: 202 NW 20TH TERRACE
City-St-Zip: WYNWOOD, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A. AMAYA

CEO

05/23/2005

Electronic Signature of Signing Officer or Director

Date