2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010119

FILED Apr 27, 2009 Secretary of State

Entity Name: THE CHILDCARE PROVIDER ASSOCIATION OF THE FABULOUS FLORIDA KEYS, INC.

Current Principal Place of Business: New Principal Place of Business: 222 ANTIGUA DRIVE TAVERNIER, FL 33070 US **Current Mailing Address: New Mailing Address:** P.O. BOX 2512 KEY LARGO, FL 33037 US FEI Number: 41-2168988 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: BENNETT, SUE ELLEN 222 ANTIGUA DRIVE TAVERNIER, FL 33070 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BENNETT, SUE ELLEN Name: Name: Address: 222 ANTIGUA DRIVE Address: City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORGAN, MICHELE Name: Address: 1304 TRUMAN AVENUE Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: (X) Delete Title: () Change () Addition RUIZ, CRISTINA Name: Name: 5 TRANSLYVANIA AVENUE Address: Address: City-St-Zip: KEY LARGO, FL 33037 US City-St-Zip: () Delete Title: Title: () Change () Addition STEINMETZ, KELLEY Name: Name: Address: 1045 VALENCIA ROAD Address: City-St-Zip: KEY LARGO, FL 33037 US 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: SUE ELLEN BENNETT P 04/27/2009