2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011551

FILED May 03, 2011 Secretary of State

Entity Name: EDWARDS CHILDCARE AND PRESCHOOL CENTER FOUNDATION, INC.

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

6858 GRANADA BLVD CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

6858 GRANADA BLVD CORAL GABLES, FL 33146

FEI Number: 20-2053201 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:

EDWARDS, MARTHA 6858 GRANADA BLVD CORAL GABLES, FL 33146 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: EDWARDS, MARTHA
Address: 6858 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: MARTHA EDWARS DIRE 05/03/2011