

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012150

FILED
Mar 15, 2010
Secretary of State

Entity Name: CENTRO MATER CHILD CARE SERVICES, INC.

Current Principal Place of Business:

8298 NW 103 ST.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

4790 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-8083301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

J. PATRICK FITZGERALD, ESQUIRE
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CD
Name: LAWSON, RALPH E
Address: 6855 RED ROAD #600
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: JAMAL, ASIF
Address: 1028 COTORRO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VCSD
Name: HENNESSEY, WILLIAM J REV.
Address: 9401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: FARREY, BUD MR.
Address: 1315 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PCEO
Name: CATANIA, JOSEPH M
Address: C/O 4790 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: AS
Name: MARIN, TOMAS
Address: C/O 3900 N.W. 79 AVENUE, STE 731
City-St-Zip: MIAMI, FL 33166

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: JOSEPH M. CATANIA

PCEO

03/15/2010

Electronic Signature of Signing Officer or Director

Date