2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004673

FILED Jan 06, 2010 Secretary of State

Entity Name: EARLY CHILDHOOD CENTER OF GREATER BOYNTON, INC.

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

10655 EL CLAIR RANCH ROAD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10655 EL CLAIR RANCH ROAD BOYNTON BEACH, FL 33437

FEI Number: 26-0338732 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:

HCRM CORP.

2200 NW CORPORATE BLVD., SUITE 401

BOCA RATON, FL 33431 US

CIMENT, SHOLOM RABBI
10655 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437 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: RABBI SHOLOM CIMENT 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CIMENT, SHOLOM

Address: 10655 EL CLAIR RANCH ROAD City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD

Name: CIMENT, DINA

Address: 10655 EL CLAIR RANCH ROAD City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: BUKEIT, CHANA

Address: 10655 EL CLAIR RANCH ROAD City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: KORF, CHAYA BAILA

Address: 10655 EL CLAIR RANCH ROAD City-St-Zip: BOYNTON BEACH, FL 33437

Title: [

Name: NAGEL, ZISSEL

Address: 10655 EL CLAIR RANCH ROAD City-St-Zip: BOYNTON BEACH, FL 33437

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: RABBI SHOLOM CIMENT MR. 01/06/2010