2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006453

FILED Mar 15, 2011 Secretary of State

Entity Name: GIGGLES CHILDCARE AND LEARNING CENTER, INC.

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

2248 AIRPORT ROAD SOUTH NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2248 AIRPORT ROAD SOUTH P.O. BOX 112075 NAPLES, FL 34112 PAPLES, FL 34108

FEI Number: 39-2057643 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:

CHEFFY, JANE Y 2375 TAMIAMI TRAIL NORTH, SUITE #310 NAPLES, FL 34103 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: DP

Name: CHERRY, GRETA E

Address: 2248 AIRPORT ROAD SOUTH

City-St-Zip: NAPLES, FL 34112

Title: DV

 Name:
 CHERRY-BRONSON, BRIANA A

 Address:
 7713 JEWEL LANE UNIT 202

 City-St-Zip:
 NAPLES, FL 34109

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: GRETA CHERRY DP 03/15/2011