2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010127

FILED Apr 15, 2009 Secretary of State

Entity Name: G-MOMMA'S CHILD CARE & LEARNING HOME INC.

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

3856 FOREST BLVD JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

3856 FOREST BLVD JACKSONVILLE, FL 32246

FEI Number: 06-1786745 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:

CORLEY, SANDRA T

3856 FOREST BLVD

JACKSONVILLE, FL 32246 US

KENDRICK, TIFFANY L

8601 BEACH BLVD.

1422

JACKSONVILLE, FL 32246 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: TIFFANY L. KENDRICK 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Delete Title: () Change () Addition

Name:G-MOMMA'S CHILD CARE & LEARNING HOME INC.Name:Address:3856 FOREST BLVD.Address:City-St-Zip:JACKSONVILLE, FL 32246 USCity-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: SANDRA T. CORLEY DIR 04/15/2009