2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002158

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: FOUNDATION FOR QUALITY CHILD CARE, INC.

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

8359 BEACON BLVD. 8359 BEACON BLVD.

SUITE 410 SUITE 412

FORT MYERS, FL 33907 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD. 8359 BEACON BLVD.

SUITE 410 SUITE 412

FORT MYERS, FL 33907 FORT MYERS, FL 33907

FEI Number: 26-2333001 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:

AARON A. FARMER, P.L. GINIAT, IRENE C ED 999 VANDERBILT BÉACH ROAD 8359 BÉACON BLVD.

SUITE 606 NAPLES, FL 34102 US FORT MYERS, FL 33907 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: IRENE C. GINIAT 01/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MEERPOHL, JAMES Name: POST OFFICE BOX 111689 Address: NAPLES, FL 34108

City-St-Zip:

Title:

Name: GRIFFIN, DANIEL Address: 14021 METROPOLIS AVE. City-St-Zip: FORT MYERS, FL 33912

Title:

KORZEC, DALE Name: 4450 BONITA BEACH RD. Address:

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: ROBINSON, WILLIAM A

PMB 206, POST OFFICE BOX 413005 Address:

City-St-Zip: NAPLES, FL 341013005

Title:

CATHERINE, PALMISANO Name: 1470 ROYAL PALM SQUARE BLVD. Address:

City-St-Zip: FORT MYERS, FL 33919

Title:

PAULA, KELLEY Name: Address: POST OFFICE BOX 2485

BONITA SPRINGS, FL 341332485 City-St-Zip:

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: IRENE C. GINIAT ED 01/06/2010