2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006021

Entity Name: MAITLAND CHILDCARE CENTER, INC.

Current Principal Place of Business:

1009 MAITLAND CENTER COMMONS BLVD., SUITE 205
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1009 MAITLAND CENTER COMMONS BLVD., SUITE 205
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-2929211   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PERRY, JAIMON H
1009 MAITLAND CENTER COMMONS BLVD., SUITE 205
MAITLAND, FL 32751 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: PD   ( ) Delete
Name: WILSON, KENDALL
Address: 3303 MARDIS RD.
City-St-Zip: ORLANDO, FL 32808

Title: VDS   ( ) Delete
Name: DAVIS, GODFREY
Address: 2368 BRIDGEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC   (X) Change ( ) Addition
Name: WILSON, KENDALL
Address: 3303 MARDIS RD.
City-St-Zip: ORLANDO, FL 32808

Title: P   (X) Change ( ) Addition
Name: DAVIS, GODFREY
Address: 2368 BRIDGEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32818

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: GODFREY DAVIS   P   03/09/2009

Electronic Signature of Signing Officer or Director   Date