

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011139

FILED
Feb 17, 2009
Secretary of State

Entity Name: PARADISE DAYCARE CENTER, INC.

Current Principal Place of Business:

3311 NW 29TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

3311 NW 29TH STREET
LAUDERDALE LAKES, FL 33311 BR

Current Mailing Address:

3311 NW 29TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

3311 NW 29TH STREET
LAUDERDALE LAKES, FL 33311 BR

FEI Number: 65-0475044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCE, ALTHEA
3311 NW 29TH STREET
LAUDERDALE LAKES, FL 33311 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: P () Delete
Name: SPENCE, JOHN
Address: 3311 NW 29TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VS () Delete
Name: SPENCE, ALTHEA
Address: 3311 NW 29TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: T () Delete
Name: SPENCE, MARK
Address: 3311 NW 29TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCE, JOHN
Address: 3488 NW 25 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 BR

Title: VS (X) Change () Addition
Name: SPENCE, MARK
Address: 2904 NW 33RD TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 BR

Title: O (X) Change () Addition
Name: CHARLES, GEORGE
Address: 3955 NW 39TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33311 BR

Title: O () Change (X) Addition
Name: BOLDEN, BOBBY
Address: 3479 NW 25TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: O () Change (X) Addition
Name: GRAHAM, NOEL
Address: 4900 NW 15 CRT.
City-St-Zip: LAUDERHILL, FL 33313 FL

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: JOHN SPENCE

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date