

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011910

FILED
Feb 17, 2011
Secretary of State

Entity Name: MIRACLE YEARS CHILD CARE CENTER, INC.

Current Principal Place of Business:

790 SANDY CT
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

790 SANDY CT
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3654752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, REGINALD G
790 SANDY CT
TALLAHASSEE, FL 32312 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: D
Name: HALL, REGINALD G
Address: 790 SANDY CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: HALL, SANDI L
Address: 790 SANDY CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: HALL, LA-KICCA
Address: 790 SANDY CT
City-St-Zip: TALLAHASSEE, FL 32312

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: SANDI L. HALL

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date