

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09608

FILED
Apr 15, 2009
Secretary of State

Entity Name: PEOPLE'S CHILD CARE CENTER, INC.

Current Principal Place of Business:

124 RAINTREE TRAIL
JUPITER, FL 33458

New Principal Place of Business:

1022 COMMUNITY DRIVE
JUPITER, FL 33458

Current Mailing Address:

PO BOX 7119
JUPITER, FL 33458

New Mailing Address:

PO BOX 7119
JUPITER, FL 33468

FEI Number: 65-0048679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CLAUDE R.
106 MILITARY BLVD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCOTT, CLAUDE R MR
18286 JUPITER LANDINGS DRIVE
JUPITER, FL 33458 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: CLAUDE SCOTT

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENWELL, WILLIAM
Address: 24 RAINTREE TRAIL
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: HENINGER, TG
Address: 116 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: FURMAR, BUD
Address: 205 7TH STREET
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: HART, JENNIFER
Address: 39 RIDGEWOOD CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: TD () Delete
Name: SCOTT, CLAUDE R
Address: 106 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALLATT, ROY MR
Address: 2994 SE LEXINGTON LAKES DRIVE
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: PALLATT, RITA M MRS.
Address: 2994 SE LEXINGTON LAKES DRIVE
City-St-Zip: STUART, FL 33494

Title: VD (X) Change () Addition
Name: FURMAN, BUD
Address: 205 7TH STREET
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SCOTT, CLAUDE R
Address: 18286 JUPITER LANDINGS DRIVE
City-St-Zip: JUPITER, FL 33458

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: ROY PALLATT

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date