2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003049

FILED Mar 16, 2011 Secretary of State

Date

Entity Name: AMERICAN ASSOCIATION FOR EXCELLENCE IN CHILDCARE, INC.

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

5905 NW 96TH DR PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

C/O AUDREY GAJUS 5905 NW 96TH DR PARKLAND, FL 33076 5905 NW 96 DRIVE PARKLAND, FL 33076

FEI Number: 27-2378605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAJUS, AUDREY 5905 NW 96TH DR

PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GORDON, JOY Name:

Address: 5820 W HALLANDALE BEACH BLVD

City-St-Zip: WEST PARK, FL

Title: VC

Name: BERNSON, MYRA Address: 4281 CORDOVA City-St-Zip: MILAN, MI 48160

Title:

EFTAX, WILLIAM Name: 2035 BRENTWOOD RD Address: City-St-Zip: NORTHBROOK, IL 600626009

Title:

Name: GOLDEN, HEATHER Address: 2862 NE 35 CT

LIGHTHOUSE POINT, FL 33064 City-St-Zip:

PCEO Title:

GAJUS, AUDREY Name: 5905 NW 96TH DR Address: PARKLAND, FL 33076 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: AUDREY GAJUS **PCEO** 03/16/2011