2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003049

FILED Jan 15, 2012 Secretary of State

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 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 Date

OFFICERS AND DIRECTORS:

TORREALBA, KEYLA Name: Address: C/O AAEC 5905 NW 96 DRIVE City-St-Zip: PARKLAND, FL 33076

Title: VC

Name: BERNSON, MYRA

Address: C/O AAEC 5905 NW 96 DRIVE City-St-Zip: PARKLAND, FL 33076

Title:

EFTAX, WILLIAM Name:

C/O AAEC 5905 NW 96 DRIVE Address: City-St-Zip: PARKLAND, FL 33076

Title:

Name: GOLDEN, HEATHER

C/O AAEC 5905 NW 96 DRIVE Address: City-St-Zip: PARKLAND, FL 33076

PCEO Title:

GAJUS, AUDREY Name:

C/O AAEC 5905 NW 96 DRIVE Address: City-St-Zip: PARKLAND, FL 33076

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 **PRES** 01/15/2012