2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003239

FILED May 01, 2012 Secretary of State

Entity Name: CLARK'S FAMILY EARLY CHILD-CARE, INC.

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

1904 EAST 136TH AVENUE TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

P.O. BOX 82318 P.O. BOX 82836 TAMPA, FL 33682 TAMPA, FL 33682

FEI Number: 94-3438614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JAMES, ADRIENNE 1904 EAST 136TH AVENUE TAMPA, FL 33613 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:

Title: PRES

 Name:
 JAMES, ADRIENNE E

 Address:
 1904 EAST 136TH AVENUE

 City-St-Zip:
 TAMPA, FL 33613 US

Title: TREA

Name: COLE, VALORA L

Address: 5802-A EAST FOWLER AVENUE, SUITE 161

City-St-Zip: TAMPA, FL 33617 US

Title: SEC

 Name:
 WILSON, MELANEE A

 Address:
 P.O. BOX 292382

 City-St-Zip:
 TAMPA, FL 33687 US

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: ADRIENNE JAMES PRES 05/01/2012