2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001824

FILED Mar 22, 2012 Secretary of State

Entity Name: COUNTRY CLUB CHILDREN CENTER, INC.

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

18674 NW 67TH AVE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18674 NW 67TH AVE MIAMI, FL 33015

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

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

NAPOLES, MARIA C 18674 NW 67TH AVE MIAMI, FL 33015 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:

Name: NAPOLES, MARIA C Address: 18674 NW 67TH AVE City-St-Zip: MIAMI, FL 33015

Title: VP

Name: GODOY, AMNERIS Address: 18674 NW 67TH AVE City-St-Zip: MIAMI, FL 33015

Title: T

 Name:
 GONZALEZ, JULIE

 Address:
 18674 NW 67TH AVE

 City-St-Zip:
 MIAMI, FL 33015

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: MARIA C NAPOLES P 03/22/2012