

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005583

FILED
Apr 24, 2012
Secretary of State

Entity Name: NANA'S INFANTS AND CHILDREN LEARNING CENTER, CORP

Current Principal Place of Business:

15938 S W 49TH COURT ROAD
OCALA, FL 34473

New Principal Place of Business:

517 S W 27TH AVENUE
OCALA, FL 34471

Current Mailing Address:

P O BOX 773475
OCALA, FL 34477 34

New Mailing Address:

FEI Number: 45-2497147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON-MERRITT, JANICE M
15938 S W 49TH COURT ROAD
OCALA, FL 34473 US

Name and Address of New Registered Agent:

HAMILTON-MERRITT, JANICE M
2624 S W 164TH STREET ROAD
OCALA, FL 34473 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HAMILTON-MERRITT, JANICE M
Address: 2624 S W 164TH STREET ROAD
City-St-Zip: OCALA, FL 34473

Title: D
Name: MERRITT, CASSA L
Address: 851 S W 145TH AVENUE
City-St-Zip: OCALA, FL 34473

Title: VP
Name: BROWN, LIZZIE M
Address: 2301 S W 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: MERRITT, PARIJA Y
Address: 16111 S W 35TH AVENUE ROAD #3
City-St-Zip: OCALA, FL 34473

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: JANICE M. HAMILTON-MERRITT

MRS

04/24/2012

Electronic Signature of Signing Officer or Director

Date