## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N24158

FILED Jan 26, 2009 Secretary of State

Entity Name: ORLANDO DAY NURSERY FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 626 LAKE DOT CIRCLE ORLANDO, FL 32801 US **Current Mailing Address: New Mailing Address:** 626 LAKE DOT CIRCLE ORLANDO, FL 32801 US FEI Number: 59-2865202 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: CHAYNE, BILLIE H. 626 LAKÉ DOT CIRCLE ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete ASHER, MARY JO EUBANKS, PATRICIA Name: Name: 2221 SANTA ANTILLES Address: 2180 TUSCARORA TR Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: MAITLAND, FL Title: Title: TD (X) Change ( ) Addition ( ) Delete Name: EUBANKS, PATRICIA, Name: WING, JANE W Address: 2180 TUSCARORA TR Address: 1224 ROYAL OAK DR City-St-Zip: MAITLAND, FL City-St-Zip: WINTER SPRINGS, FL 32708 Title: () Delete Title: () Change () Addition CHAYNE, BILLIE Name: Name: 12564 BOHANNON BOULEVARD Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: WING, JANE W., Name: 1224 ROYAL OAK DRIVE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change () Addition HARTER, SHIRLEY Name: Name: 9445 LAKE HICKORY NUT DRIVE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: () Delete Title: () Change () Addition KILBEY, JANE Name: Name: Address: 750 FOREST DRIVE Address: WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE W WING T 01/26/2009