2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27437

FILED Jan 26, 2010 Secretary of State

Entity Name: CHILDREN'S SAFETY VILLAGE OF CENTRAL FLORIDA, INC.

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

910 FAIRVILLA RD

ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

910 FAIRVILLA RD

ORLANDO, FL 32808 US

FEI Number: 59-2898030 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:

FINLAY, BOB BLACK, JUANITA 910 FAIRVILLA ROAD 910 FAÍRVILLA ROAD ORLANDO, FL 32808 US ORLANDO, FL 32808 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.

01/26/2010 SIGNATURE: JUANITA BLACK

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

FERGUSON, PHIL Name:

Address: 601 N. MAGNOLIA AVENUE City-St-Zip: ORLANDO, FL 32801 US

Title:

Name: JOHNSTONE, MARGE Address: 8805 W. COLONIAL DRIVE City-St-Zip: OCOEE, FL 34761 US

Title:

COLLINS, BRIAN Name:

2145 METRO CENTER BLVD. Address: City-St-Zip: ORLANDO, FL 32835 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: PHIL FERGUSON **PRES** 01/26/2010