2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33577

FILED Jan 27, 2011 Secretary of State

Entity Name: SONSHINE DAY PRESCHOOL, INC.

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

10000 NEWBERRY RD. 10000 WEST NEWBERRY RD. GAINESVILLE, FL 32606 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

10000 NEWBERRY RD. 10000 WEST NEWBERRY RD. GAINESVILLE, FL 32606 GAINESVILLE, FL 32606

FEI Number: 59-2965294 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:

GREIST, HEATHER L DIRECTO

10000 NEWBERRY RD.

GAINESVILLE, FL 32606 US

GREIST, HEATHER L DIRECTO

10000 WEST NEWBERRY RD.

GAINESVILLE, FL 32606 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: 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JONES, GREG

Address: 25336 SW 22ND AVENUE City-St-Zip: NEWBERRY, FL 32669

Title: VP

Name: GOTWALT, DAVE
Address: 10209 SW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: S

Name: JOHNS, PAULA

Address: 6415 NW 40TH TERRACE City-St-Zip: GAINESVILLE, FL 32653

Title: M

Name: SMITH, JANE

Address: 3847 SW 6TH PLACE City-St-Zip: GAINESVILLE, FL 32607

Title: M

Name: BURKLEW, LINA

Address: 1132 SW 80TH TERRACE City-St-Zip: GAINESVILLE, FL 32607

Title: N

 Name:
 CONRAD, BRYAN

 Address:
 5401 SW 86TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: HEATHER L. GREIST DIRE 01/27/2011