

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33577

FILED
Feb 06, 2012
Secretary of State

Entity Name: SONSHINE DAY PRESCHOOL, INC.

Current Principal Place of Business:

10000 WEST NEWBERRY RD.
GAINESVILLE, FL 32606

New Principal Place of Business:

10000 WEST NEWBERRY ROAD
GAINESVILLE, FL 32606

Current Mailing Address:

10000 WEST NEWBERRY RD.
GAINESVILLE, FL 32606

New Mailing Address:

10000 WEST NEWBERRY ROAD
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:

GREIST, HEATHER L DIRECTO
10000 WEST NEWBERRY RD.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

INCORVAIA, ANNMARIE 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: ANNMARIE INCORVAIA

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONRAD, BRYAN
Address: 5401 SW 86TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: SMITH, JANE
Address: 3847 SW 6TH 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: SANDY, ANDERSON
Address: 1904 SW 86TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: M
Name: BURKLEW, LINA
Address: 2222 SW 112TH STREET
City-St-Zip: GAINESVILLE, FL 32607

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

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: ANNMARIE INCORVAIA

DIR

02/06/2012

Electronic Signature of Signing Officer or Director

Date