FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE FILED **CORPORATION** Sandra B, Morsham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUN - 5 PM 4: 23 DOCUMENT # 1. Corporation Name N36370 (7)SECRETARY OF STATE TALLAHASSEE. FLORIDA A COUNTRY DAY-CARE, INC. Principal Place of Business Mailing Address 11364 ROBINSON LANE 11364 ROBINSON LANE 3. Date Incorporated or Qualified **DUNNELLON FL 34431 DUNNELLON FL 34431** 01/30/1990 4. FEI Number Applied For 59-2987785 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired П 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? □ No 23 ☐ Yes 28 Zip Country Zio Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Michael F. Sherouse
Street Address (P.O. Box Number is Not Acceptable)
17613 SW 116th Place POLLARD, JOY 82 6600 NW 4TH PL **PLANTATION FL 33317** 83 84 City 85 Dunnellon 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the dorporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

SI 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 DELETE TITLE 1.1 TITLE ☐ Change CARROLL, JORI Kelly Sherouse NAME 1.2 NAME 17613 SW 116th PL 13550 SE 98 ST 1.3 STREET ADDRESS STREET ADDRESS **DUNNELLON FL 34431** Dunnellon, FL 34432 1.4 CITY - ST - ZIP CITY-ST-ZIP TITLE **DELETE** 2.1 TITLE Change ✓ Addition CARROLL, JOHNNY L. NAME 2.2 NAME Michael F Sherouse STREET ADDRES 13550 SE 98 ST 2.3 STREET ADDRESS 17613 SW 116th PL **DUNNELLON FL 34431** CITY-ST-ZIP 2. 4 CITY-ST-ZIP Dunnellon, FL 34432 DELETÉ TITLE 3.1 TITLE Change ✓ Addition SD POLLARD, JOY NAME 3.2 NAME Brown Lisa M. 6600 NW 4TH PL 4260 West Woodlawn St STREET ADDRESS 3.3 STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP 3.4. CITY-ST-ZIP Dunnellon, FL 34433 DELETE Change Addition TITLE 4.1 TITLE NAME POLLARD, JAMIE 4.2 NAME Kim M Krewson 7051 SW 41ST PL STREET ADDRESS 4.3 STREET ADDRESS 8 Teak Loop PLANTATION FL 33314 CITY-ST-ZIP 4.4 CITY-ST-ZIP Ocala, FL 34471 DELETE Addition ☐ Change TITLE 5.1 TITLE CHARRON, DEBORAH NAME 5.2 NAME Lori Woodard 9974 S CLAIRTON ST STREET ADDRESS **5 3 STREET ADDRESS** P 0 Box 528 HIGHLANDS RANCH CO 80126 CITY-ST-ZIP 54 CITY-ST-ZIP Williston, FL 34450 ☐ DELETE TITLE 61 TITLE Change NAME 6.2 NAME 1000002555517 **6.3 STREET ADDRESS** STREET ADDRESS -06/10/93---01082 CITY-ST-ZIP 6.4 CITY - ST - ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under onth; that Dan a 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 in

 ~ 0.00

Block 12 or Block 13 if changed, or on an attachment with an address.