2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90259 048 ***150.00 **DOCUMENT # N36370** A COUNTRY DAY-CARE, INC. 20040704 Mailing Address Principal Place of Business 11364 ROBINSON LANE 11364 ROBINSON LANE DUNNELLON, FL 34431 **DUNNELLON, FL 34431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2987785 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEROUSE, MICHAEL F 17613 S.W. 116TH PLACE Street Address (P.O. Box Number is Not Acceptable) DUNELLON, FL 34432 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ΡĎ Addition TITLE ☐ Delete TITLE ☐ Change SHEROUSE, KELLY NAME NAME STREET ADDRESS 17613 S.W. 116TH PLACE STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34432 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition SHEROUSE, MICHAEL F NAME 17613 S.W. 116TH PLACE STREET ADDRESS STREET ADDRESS DUNNELLON, FL 34432 CITY-ST-ZIP CITY-ST-ZIP SD Change ☐ Addition TITLĘ ☐ Delete TITLE BROWN, LISA M NAME NAME STREET ADDRESS 4260 WEST WOODLAWN STREET STREET ADDRESS DUNELLON, FL 34433 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete KREWSON, KIM M NAME 8 TEAK LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F WOODARD, LORI NAME STREET ADDRESS P.O. BOX 528, N/A STREET ADDRESS WILLISTON, FL 34450 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

Daytime Phone #

FILED