FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

TALLAHASSEE, FLORIDA

DOCUMENT # N37059 (5)

THREE BEARS CHILD CARE, INC.

Principal Place of Business	Mailing Address
103 E WARD AVE EUSTIS FL 32726 US	103 E WARD AVE EUSTIS FL 32726 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/13/1990

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-3006014 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. — $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status — $68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

LAVENDER, KATHRYN, L
103 E. WARD AVE.
EUSTIS FL 32726

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable)
City: FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
PD	LAVENDER, KATHRYN L.	103 E. WARD AVE	EUSTIS FL
VD	MILLER, MARY ANN	103 E. WARD AVE	EUSTIS FL
STD	LOSIE, REBECCA, J	21 W QUAYLE AVE	EUSTIS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07, 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kathryn Lavender* *Feb. 28, 1995* *904-483-0053*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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