

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45059

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE TENDER LOVING CARE CHILD CARE CENTER, INC.

Current Principal Place of Business:

2325 SIMMS ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. B. 1212
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0294652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORIE, JAMES DR.
3051 N 24TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RORIE, JAMES A DR.
Address: 3051 N 24TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VD () Delete
Name: RORIE, LIONEL M
Address: 7465 NW 48TH PLACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: S () Delete
Name: RORIE, CAROLYN A
Address: 3051 N. 24TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Delete
Name: MCNLEANS, DAWN
Address: 4104 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. RORIE

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date