## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Mar 16, 2004 8:00 am **Secretary of State** DOCUMENT # N93000000263 1. Entity Name HELEN R. PAYNE DAY NURSERY, INC. 03-16-2004 90036 041 \*\*\*\*61.25 Principal Place of Business Mailing Address 1729 33RD STREET P 0 B0X 3365 SARASOTA, FL 34234 SARASOTA, FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Cha-NP CR2E037 (10/03) 4. FEI Number 59-0785717 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIERHART: CHARLES ATCPA 100 WALLACE AV Street Address (P.O. Box Number is Not Acceptable) **SUITE 260** SARASOTA, FL 34230 Zip Code 34237 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE TITLE P Delete X Addition ATKINS, BRIAN NAME NAME MAULTSBY, ANITA 2115 NO. TUTTLE AVE. STREET ADDRESS STREET ADDRESS P O BOX 174 CITY-ST-ZIP SARASOTA, FL. 34234 CITY-ST-73P TALLEVAST, FL 34270 TITLE Delete TITLE ☐ Change **X** Addition WILSON, ALLEAN NAME NAME PEARCY, MAE STREET ADDRESS 1570 22ND ST. 1009 13TH ST E STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP BRADENTON, FL 34208 TITLE Delete TITLE X Addition ☐ Change FREDERICK, LEATHA BATTIE, HENRY NAME 1825 EDGEWATER DR STREET ADDRESS PO BOX 9054 STREET ADDRESS SARASOTA, FL 34234 CITY-ST-ZIP SARASOTA, FL 34278 CITY-ST-7IP TITLE ☐ Delete **K** Addition TITLE ☐ Change ARMSTRONG, GLORIA NAME HAPPY, DIANE NAME 4320 CENTER POINTE LANE STREET ADDRESS 1609 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP SARASOTA, FL 34236 ☐ Addition K Delete TITLE ☐ Channe GRIMES, RAYMELL B NAME NAME STREET ADDRESS 1580 28TH ST. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP Delete TITLE Change ☐ Addition SPIRES, RUTH NAME STREET ADDRESS 2956 NOBLE AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 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

with all other like empowered

changed, or on an attachment with an address

SIGNATURE AND TYPED

SIGNATURE:

FILED