2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am § Secretary of State DOCUMENT # N93000000263 05-05-2003 90792 001 ****61 25 1. Entity Name HELEN R. PAYNE DAY NURSERY, INC. 05-05-2003 90792 002 *****8.75 Principal Place of Business Mailing Address 1729 33RD STREET P O BOX 3365 SARASOTA FL 34230 SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-0785717 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 Name GIERHART, CHARLES A CPA Street Address (P.O. Box Number is Not Acceptable) 100 WALLACE AV SUITE 260 SARASOTA FL 34230 Zip Code City 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) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Detete TITLE ☐ Change Addition ATKINS, BRIAN NAME NAME 2115 NO. TUTTLE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34234 TITLE ☐ Delete TITLE Change Addition WILSON, ALLEAN NAME NAME 1570 22ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FREDERICK, LEATHA NAME NAME STREET ADDRESS PO BOX 9054 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34278 ☐ Change TITLE ☐ Delete TITLE ☐ Addition HAPPY, DIANE NAME NAME **4320 CENTER POINTE LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34234 ED TITLE ☐ Delete TITLE Change Addition GRIMES. RAYMELL B NAME NAME STREET ADDRESS 1580 28TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34234 TITLE ☐ Delete ☐ Change TITLE Addition NAME SPIRES, RUTH NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE

2956 NOBLE AVE.

SARASOTA FL

STREET ADDRESS

CITY-ST-ZIP