2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001405

FILED Feb 25, 2011 Secretary of State

Entity Name: FULFORD CHRISTIAN DAY CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

1900 NE 164TH ST. MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

1900 NE 164TH ST. MIAMI, FL 33162

FEI Number: 65-0387053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMATIER, LOUISE N
1900 NE 164TH ST.
MIAMI, FL 33162 US

BURKE, MARTA J
1900 NE 164TH ST.
MIAMI, FL 33162 US

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: MARTA J BURKE 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SMILEY, DOROTHY

 Address:
 1900 N.E. 164 STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33162

Title: ∨

Name: DEBELLIS, MARION Address: 1900 N.E. 164 STREET

City-St-Zip: MIAMI, FL

Title: S

 Name:
 LINDE, MIKE

 Address:
 1900 N.E. 164 STREET

 City-St-Zip:
 MIAMI, FL 33162

Title: 1

 Name:
 PERTUZ, JOSIE

 Address:
 1900 N.W. 164 STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33162

Title:

 Name:
 LAING, LORI

 Address:
 1900 NE 164 ST

 City-St-Zip:
 MIAMI, FL 33162

Title:

 Name:
 WHITLOCK, PENELOPE

 Address:
 1900 NE 164 ST

 City-St-Zip:
 MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: MARTA J BURKE AGEN 02/25/2011