2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001951

FILED Jul 08, 2008 Secretary of State

Entity Name: THE ROSE MARIE BRYON CHILDREN'S CENTER, INC.

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

625 SOUTH ST.

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

625 SOUTH ST.

DAYTONA BEACH, FL 32114

FEI Number: 23-7073929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DASH, JENNIFER HANLEY, RICHARD

625 SOUTH ST. 625 SOUTH ST.

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: RICHARD HANLEY 07/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BLACK, SAMUEL DR
 Name:

 Address:
 728 PELICAN BAY DR.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32117
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: SMITH, BERNARD Name: ROBB, MARK

Address: 144 REED RD Address: 1003 CALLE GRANDE ST.
City-St-Zip: S DAYTONA, FL 32119 City-St-Zip: ORMOND BEACH, FL 32174

Title: TR () Delete Title: TR (X) Change () Addition

Name: DASH, JENNIFER Name: HANLEY, RICHARD

 Address:
 722 ORCHARD AVE
 Address:
 P.O. BOX 9408

 City-St-Zip:
 DAYTONA BEACH, FL 32120
 City-St-Zip:
 DAYTONA BEACH, FL 32115

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: INNERST, DENISE Name: VERONICA, BARNES

Address: 640 MARION ST Address: 1320 MOLLIE

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

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: VERONICA BARNES SEC 07/08/2008