SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State 95 SMENDED ANNUAL REPORT **DIVISION OF CORPORATIONS** 1996 N94000003282 (0) -SIGN W CALVIAGE WE FLORIDA **DOCUMENT #** INNOVATION CHILD DEVELOPMENT CENTER, INC. Mailing Address Principal Place of Business 333 AUSLEY ROAD 333 AUSLEY ROAD TALLAHASSEE FL 32304 TALLAHASSEE FL 32304 Incorporated or Qualified 07/01/1994 3a. Date of Last Report 03/14/1995 Applied For 2a. Mailing Address 59-3252917 2. Principal Place of Business Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required Suite, Apt. #, etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Zip Country Yes No Zıp Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name VERDELL G. LEWIS Street Address (P.O. Box Number is Not Acceptable) 82 TOLIVER, J. WILLARD 4200 Elder Court 1821 SAGEWAY DRIVE 83 TALLAHASSEE FL 32303 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Variable 1.0. The state of Florida Statutes is a section 617.0503. Florida Statutes. Verdell G. Lewis Director of Administration
(NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change xx Addition **XX**DELETE 1.1 TITLE Major Garvin TITLE 12 NAME **BLOUNT, JAMES** 3943 Magellan Trail NAME Tallahassee, Florida 32303 P.O. BOX 10348 N/A 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 1.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 21 TITLE 500001942025 -09/09/96--01021--023 ****122.50 | *****61-25 TITLE 2.2 NAME BROWN, CAROLYN NAME 6619 TIM TAM TRAIL 2 3 STREET ADDRESS STREET ADDRESS ****E Change TALLAHASSEE FL 2.4 CITY - ST-ZIP Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 32 NAME JACKSON, LOUVENIA NAME 651 W. 8TH STREET 3.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 3.4. CITY - ST-ZIP Addition Change CITY - ST - ZIP DELETE 41 TITLE TITLE LEWIS, VERDELL 4.2 NAME NAME **4200 ELDER COURT** 4.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 4.4 CITY-ST-ZIP Change XX Addition CITY-ST-ZIP X DELETE 5.1 TITLE TITLE Ira V. Gates 5 2 NAME JOHNSON, LARRY 1597 Misty Garden Wy NAME 5.3 STREET ADDRESS 3884 MAGELLAN TR. STREET ADDRESS Tallahassee, Florida 32303 5.4 CITY - ST- ZIP TALLAHASSEE FL CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 understanding the composition of the corporation or understanding that my name appears in Block 12 or Block 13 changed, or only attantment with an address.

6.3 STREET ADDRESS

64 CITY - ST.-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

GAVIN, BEVERLY

2812 FARINGDON DRIVE

WED BIGNATURE AND TYPED

(36/6)

CR2E037