

FILE NOW: FILING FEE IS \$61.25

FILED

May 14 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N94000003505 (4)**

1. Corporation Name

**COMMUNITY CHILD CARE RESOURCES, INC.**



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                                                                                                                        |                                                                              |                                                                                                                                                                               |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Principal Place of Business<br><b>2207 18TH AVE<br/>SUITE 200<br/>VERO BEACH FL 32960<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | Mailing Address<br><b>P O BOX 3451<br/>SUITE 200<br/>VERO BEACH FL 32964<br/>US</b>                                                                                    |                                                                              | 3. Date Incorporated or Qualified<br><b>07/15/1994</b>                                                                                                                        |  |
| 2. Principal Place of Business<br><b>21</b> Suite, Apt. #, etc.<br><b>22</b> City & State<br><b>23</b> Zip<br><b>24</b> Country                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | 2a. Mailing Address<br><b>26</b> Suite, Apt. #, etc.<br><b>27</b> City & State<br><b>28</b> Zip<br><b>29</b> Country                                                   |                                                                              | 4. FEI Number<br><b>65-0523165</b><br>Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |  |
| 5. Certificate of Status Desired<br><input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                               |                                                                              | 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                             |  |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                                                                                        |                                                                              |                                                                                                                                                                               |  |
| 9. Name and Address of Current Registered Agent<br><b>RETZER, NANCY B<br/>2207 18TH AVE<br/>VERO BEACH FL 32960</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                                                                                                                                        |                                                                              | 10. Name and Address of New Registered Agent<br><b>81 Name PATTEN, BARBARA J.<br/>82 Street Address (P.O. Box Number Is Not Acceptable)<br/>83<br/>84 City FL 85 Zip Code</b> |  |
| 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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.<br>SIGNATURE <i>Barbara J. Patten</i> DATE <b>4/22/98</b><br>(NOTE: Registered Agent signature required when reinstating) |                                 |                                                                                                                                                                        |                                                                              |                                                                                                                                                                               |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                                                                                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                        |                                                                                                                                                                               |  |
| TITLE<br><del>DT</del><br>NAME<br><del>COOPERMAN, ROSS</del><br>STREET ADDRESS<br><del>8150 CARDINAL DR., SUITE 200</del><br>CITY-ST-ZIP<br><del>VERO BEACH FL</del>                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> DELETE | 1.1 TITLE<br><b>DV</b><br>1.2 NAME<br><b>SUSAN BLAXILL DEAL</b><br>1.3 STREET ADDRESS<br><b>2721 WHIPPOWILL LANE</b><br>1.4 CITY-ST-ZIP<br><b>VERO BEACH, FL 32960</b> | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |                                                                                                                                                                               |  |
| TITLE<br><b>D</b><br>NAME<br><b>HOOVER, JANIE GRAVES</b><br>STREET ADDRESS<br><b>4400 ROSEWOOD RD</b><br>CITY-ST-ZIP<br><b>VERO BEACH FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> DELETE | 2.1 TITLE<br><b>DT</b><br>2.2 NAME<br><b>DP</b><br>2.3 STREET ADDRESS<br><b>DS</b><br>2.4 CITY-ST-ZIP                                                                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                               |  |
| TITLE<br><b>D</b><br>NAME<br><b>FENNELL, TODD</b><br>STREET ADDRESS<br><b>979 BEACHLAND BLVD</b><br>CITY-ST-ZIP<br><b>VERO BEACH FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> DELETE | 3.1 TITLE<br><b>DP</b><br>3.2 NAME<br><b>DS</b><br>3.3 STREET ADDRESS<br><b>DS</b><br>3.4 CITY-ST-ZIP                                                                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                               |  |
| TITLE<br><b>D</b><br>NAME<br><b>HILL, KATE</b><br>STREET ADDRESS<br><b>2205 14TH AVENUE</b><br>CITY-ST-ZIP<br><b>VERO BEACH FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> DELETE | 4.1 TITLE<br><b>DS</b><br>4.2 NAME<br><b>DS</b><br>4.3 STREET ADDRESS<br><b>DS</b><br>4.4 CITY-ST-ZIP                                                                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                               |  |
| TITLE<br><b>D</b><br>NAME<br><b>HILL, KATE</b><br>STREET ADDRESS<br><b>2205 14TH AVENUE</b><br>CITY-ST-ZIP<br><b>VERO BEACH FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> DELETE | 5.1 TITLE<br><b>DS</b><br>5.2 NAME<br><b>DS</b><br>5.3 STREET ADDRESS<br><b>DS</b><br>5.4 CITY-ST-ZIP                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                                                                                                                               |  |
| TITLE<br><b>D</b><br>NAME<br><b>HILL, KATE</b><br>STREET ADDRESS<br><b>2205 14TH AVENUE</b><br>CITY-ST-ZIP<br><b>VERO BEACH FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> DELETE | 6.1 TITLE<br><b>DS</b><br>6.2 NAME<br><b>DS</b><br>6.3 STREET ADDRESS<br><b>DS</b><br>6.4 CITY-ST-ZIP                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                                                                                                                               |  |

14. 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 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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Barbara J. Patten* DATE **4/22/98**

CR2E037 (10/97)