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Apr 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000004477 (3)**

1. Corporation Name

CAROUSEL CHILD CARE, INC.

Principal Place of Business

Mailing Address

1199 W LANTANA RD
LANTANA FL 33462
US

1199 W LANTANA RD
COTT 16
LANTANA FL 33462
US

3. Date Incorporated or Qualified

08/27/1996

4. FEI Number

65-0694740

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 **1199 W. LANTANA RD.**
Suite, Apt. #, etc.

26 **1199 W. LANTANA RD.**
Suite, Apt. #, etc.

22

27

City & State

City & State

23 **LANTANA FL**

28 **LANTANA FL**

Zip

Country

Zip

Country

24 **33462**

25 **PALM BEACH**

29 **33462**

30 **PALM BEACH**

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCDONALD, CAROLE
1319 WEST BROWARD STREET
LANTANA FL 33462**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **MCDONALD, CAROLE**
CITY-ST-ZIP **1319 WEST BROWARD STREET**
LANTANA FL 33462

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **PRATT, JOYCE**
CITY-ST-ZIP **3882 KEWANEE RD**
LANTANA FL

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **DOUGLASS, MARYANNE**
CITY-ST-ZIP **821 SOUTH 'K' STREET**
LAKE WORTH FL 33460

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: *Carole McDonald* REQUIRED

1/10/98 561-540-3880

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