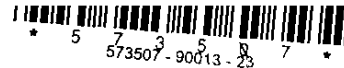


FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90224 036 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N96000004477					
1. Corporation Name CAROUSEL CHILD CARE, INC.					
Principal Place of Business 1199 W LANTANA RD LANTANA FL 33462 US			Mailing Address 1199 W LANTANA RD LANTANA FL 33462 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		08/27/1996	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0694740	
24 Country		29 Country		5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required ☐ \$5.00 (May Be Added to Fees)	

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 617.1503, 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 617.1503, Florida Statutes.

SIGNATURE *Carole B. McDonald*

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

(NOTE: Registered Agent signature req. with each reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Change
NAME	McDONALD, CAROLE	1.2 NAME	Carole B. McDonald
STREET ADDRESS	1319 WEST BROWARD STREET	1.3 STREET ADDRESS	1003 Buckhorn Rd.
CITY-ST-ZIP	LANTANA FL 33462	1.4 CITY-ST-ZIP	Garner N.C. 27529
TITLE	D	2.1 TITLE	Change
NAME	PRATT, JOYCE	2.2 NAME	McDonald, Michael
STREET ADDRESS	3882 KEWANEE RD	2.3 STREET ADDRESS	1005 Village Creek Dr.
CITY-ST-ZIP	LANTANA FL	2.4 CITY-ST-ZIP	Columbia S.C.
TITLE	D	3.1 TITLE	Change
NAME	DOUGLASS, MARYANNE	3.2 NAME	McDonald, Jenny
STREET ADDRESS	821 SOUTH W. STREET	3.3 STREET ADDRESS	114 D. Worthington Pl.
CITY-ST-ZIP	LAKE WORTH FL 33460	3.4 CITY-ST-ZIP	Garner N.C.
TITLE		4.1 TITLE	Change
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE:

Carole B. McDonald

4-21-99

54-541-3888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President
 1319 W. Broward St.
 Lantana, FL 33462

CR2E037 (11/98)