2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2005 '08:00 AM DOCUMENT # N97000001052 Secretary of State 1. Entity Name PETÉR PAN DAY CARE CENTER, INC. Principal Place of Business Mailing Address 1602 BRUTON BLVD. 1602 BRUTON BLVD. ORLANDO, FL 32805 ORLANDO, FL 32805 02042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3428702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIPLIN, GARY A DO NOT WRITE 169 E. FLAGLER ST STE 1121 IN THIS SPACE MIAMI, FL 33103 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of redistered agent and title if applicable (NOTE: Registered Aport signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution, Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PΠ NAME WILLIAMS, LILLIE PEARL STREET ADDRESS 700 EAST ALPINE STREET CITY~ST-ZIP ALTAMONTE SPRINGS, FL 32701 U00000220371 TITLE 02/08/05-80067-012 70.m VENSON, MAXINE NAME STREET ADDRESS 1602 BRUTON BLVD. CITY-ST-ZIP ORLANDO, FL 32805 TITLE NAME LAMAR-CONWAY, LILLIE J STREET ADDRESS 1933 WILLIAMS MANOR AVE. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32811 IN THIS SPACE TITLE NAME LUCIOUS, CONWAY STREET ADDRESS 1933 WILLIAMS MANOR AVE. CITY-ST-ZIP ORLANDO, FL 32811 TITLE NAME MORRIS, LINDA STREET ADDRESS 4425 TERESA BLVD CITY-ST-ZIP ORLANDO, FL 32811 TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED ON PRINTED HAME OF SKINING OFFICER ON DIRECTOR D. W. 11/1 ams 2-4-05