2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001052

FILED May 02, 2011 Secretary of State

Entity Name: PETER PAN DAY CARE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1602 BRUTON BLVD. ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1602 BRUTON BLVD ORLANDO, FL 32805

FEI Number: 59-3428702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, LILLIE P 700 ALPINE ST

ALTAMONTE SPRINGS, FL 32701 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILLIAMS, LILLIE PEARL Name: Address: 700 EAST ALPINE STREET City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD

Name: VENSON, MAXINE Address: 1602 BRUTON BLVD. City-St-Zip: ORLANDO, FL 32805

Title:

LAMAR-CONWAY, LILLIE J Name: Address: 1933 WILLIAMS MANOR AVE. City-St-Zip: ORLANDO, FL 32811

Title:

Name: JACKSON, MARSHA

1833 WILLIAMS MANOR AVE. Address:

City-St-Zip: ORLANDO, FL 32811

Title:

MORRIS, LINDA Name: 4425 TERESA BLVD Address: ORLANDO, FL 32811 City-St-Zip:

Title:

LEAVY, SALLY Name: Address: 1521 BRUTON BLVD. ORLANDO, FL 32805 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LILLIE P. WILLIAMS PD 05/02/2011