2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005606

Entity Name: CYPRESS PRESCHOOL, INC.

FILED Feb 20, 2010 Secretary of State

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

1777 N. DIXIE HWY FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

51 SE 11TH STREET POMPANO BEACH, FK 33060

FEI Number: 65-0795293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FITZSIMMONS, BARBARA J TREAS
51 SE 11TH STREET
POMPANO BEACH, FL 33060 US
FITZSIMMONS, BARBARA J PRES
51 SE 11TH STREET
POMPANO BEACH, FL 33060 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: BARBARA J. FITZSIMMONS 02/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: FITZSIMMONS, BARBARA

Address: 51 SE 11 ST.

City-St-Zip: POMPANO BEACH, FL 33060

Title: VP

Name: HAMMAN, CHRISTOPHER E VP

Address: 51 SE 11TH STREET

City-St-Zip: POMPANO BEACH, FL 33060

Title: D

 Name:
 SINGELY, DIANNE C

 Address:
 731 SW 10TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: BARBARA FITZSIMMONS PRES 02/20/2010