

FILE NOW: FILING FEE IS \$61.25

FILED

May 13 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 # N97000005902 (8)

1. Corporation Name

KIDS HOME CARE, INC.



Principal Place of Business	Mailing Address
801 SIXTH STREET SOUTH ST PETERSBURG FL 33701	801 SIXTH STREET SOUTH ST PETERSBURG FL 33701

3. Date Incorporated or Qualified	10/20/1997
4. FEI Number	59-3476049
Applied For	Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

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
HOUGHTON, BETH A 801 SIXTH STREET SOUTH ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent
81 Name R. Donald Mastry, Esquire
82 Street Address (P.O. Box Number is Not Acceptable) Holland & Knight
83 One Progress Plaza, Suite 1600
84 City St. Petersburg FL 85 Zip Code 33701

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: *R. Donald Mastry* (NOTE: Registered Agent signature required when reinstating) DATE: 4-23-98

12. OFFICERS AND DIRECTORS	
TITLE	D ☐ DELETE
NAME	SEXTON, J. DENNIS
STREET ADDRESS	801 SIXTH STREET SOUTH
CITY-ST-ZIP	ST PETERSBURG FL 33701
TITLE	D ☐ DELETE
NAME	HUTTO, JACK
STREET ADDRESS	801 SIXTH STREET SOUTH
CITY-ST-ZIP	ST PETERSBURG FL 33701
TITLE	D ☒ DELETE
NAME	HOUGHTON, BETH A
STREET ADDRESS	801 SIXTH STREET SOUTH
CITY-ST-ZIP	ST PETERSBURG FL 33701
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	PD ☒ 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	VT ☐ Change ☒ Addition
3.2 NAME	Marianne R. Parsons
3.3 STREET ADDRESS	801 Sixth Street South
3.4 CITY-ST-ZIP	St. Petersburg, FL 33701
4.1 TITLE	D ☐ Change ☒ Addition
4.2 NAME	Gary Carnes
4.3 STREET ADDRESS	801 Sixth Street South
4.4 CITY-ST-ZIP	St. Petersburg, FL 33701
5.1 TITLE	S ☐ Change ☒ Addition
5.2 NAME	Rita Wickman
5.3 STREET ADDRESS	801 Sixth Street South
5.4 CITY-ST-ZIP	St. Petersburg, FL 33701
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: *Marianne R. Parsons* 4-28-98 (813) 892-8892

CR2E037 (10/97)