2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N97000006356

1. Entity Name

KATHY'S ALL THINGS DAY CARE AND LEARNING CENTER, INC.



FILED Jan 24, 2008 08:00 A Secretary of State

Principal Place of Business

1079 KUSHMER ST BELL, FL 32619

Mailing Address

1079 KUSHMER ST BELL, FL 32619



01232008 No Chg-NP

CR2E037 (4/06)

Fee Required

4. FEI Number	 Applied For
59-3485377	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional

6. Name and Address of Current Registered Agent

SPEARS, WILLIE JR. 3650 N.W. 52ND PLACE

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BELL, FL	32619-9539			IN	THIS SPACE			
8. 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRE	CTORS	3,	14	***			
TITLE NAME STREET ADDRESS CITY-ST-ZIP ~	PD SPEARS, WILLIE JR. 3650 N.W. 52ND PLACE BELL, FL 326199539							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPEARS, KATHY JR. 3650 N.W. 52ND PLACE BELL, FL 326199539				000000795967 01,29/08+80012-024 61.25			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WASSON, KAREN 8751 N.W. 111TH LANE CHIEFLAND, FL 32626	_		DC	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YELVINGTON, JAMES R 1720 NW 10TH STREET BELL, FL 32619				THIS SPACE			
TITLE NAME STREET AODRESS CITY-ST-ZIP	D PHILMAN, KAREN 939 NW 20 AVE. BELL, FL 32619							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILMAN, LINDA 3740 NW TRAIL BELL, FL 32619		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	· 10 11 11 11 11 11 11 11 11 11 11 11 11				
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

NAME OF SIGNING OFFICER OR DIRECTOR