

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N98000002584 (6)

1. Corporation Name

NEW HEAVEN CHILDCARE CENTER, INC.

Principal Place of Business

7901 BAYMEADOWS CIRCLE EAST #475
JACKSONVILLE FL 32256

Mailing Address

7901 BAYMEADOWS CIRCLE EAST #475
JACKSONVILLE FL 32256

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25 29 30

26 Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GEORGE, BRIAN A
7901 BAYMEADOWS CIRCLE EAST #475
JACKSONVILLE FL 32256

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature type for period of name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
SECRETARY	LASHUNDA STEPHENS	12021 McCormick Rd #702	JACKSONVILLE FL 32225
TREASURER	LOLITA GEORGE	7901 BAYMEADOWS CIRCLE 475	JACKSONVILLE FL 32256
CHAPLAIN	CLAUDE JOHNS	4426 HERSCHEL ST	JACKSONVILLE FL 32215

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
CEO	BRIAN A. GEORGE	7901 BAYMEADOWS CIRCLE 475	JACKSONVILLE FL 32256
P/D	MELVIN COLLINS	8809 IVEY RD	JACKSONVILLE FL 32214
V/D	MARCUS L. RUISE	1617 MARBLE LAKE DR.	JACKSONVILLE FL 32215
T/D	MARVIN WILLIAMS	10751 SAN ANTONIO CT	JACKSONVILLE FL 32246
S	JIMMIE BANKS	10415 DOCKSIDE DR W	JACKSONVILLE FL 32257
D	LIL RODRIGUEZ	944 FONTANA CT W	JACKSONVILLE FL 32225

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 liquidator 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: BRIAN A. GEORGE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 SEP 98 (904) 778-5296
Date Daytime Phone #

FILED
Oct 08 1998 8:00am⁸
Secretary of State



3. Date Incorporated or Qualified

09/16/1997

4. FEI Number

59-3468720

Applied for
Not Applicable

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

10. Name and Address of New Registered Agent

CR2E037 (5/98)