

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 25, 2010
Secretary of State**

DOCUMENT# N98000004297

Entity Name: BRADENTON ACADEMY CARING FOR KIDS, INC.**Current Principal Place of Business:**7900 40TH AVE WEST
BRADENTON, FL 34209**New Principal Place of Business:**7700 CORTEZ ROAD WEST
BRADENTON, FL 34210**Current Mailing Address:**12735 COUNTY ROAD 675
PARRISH, FL 34219**New Mailing Address:**P.O. BOX 10
CORTEZ, FL 34215

FEI Number: 65-0881243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:COULTER, CASSANDRA A TRE
12735 COUNTY ROAD 675
PARRISH, FL 34219 US**Name and Address of New Registered Agent:**ODEM, STEVE
3703 PUBLIX ROAD
LAKELANDS, FL 33810 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: STEVE ODEM

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: LAMPRECHT, HENDRIK J
Address: 7700 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210Title: VP
Name: BURKE, BRIDGETTE L
Address: 7700 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210Title: TRES
Name: CHESANEK, ANNA U
Address: 7700 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

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: HENDRIK J LAMPRECHT

P

10/25/2010

Electronic Signature of Signing Officer or Director

Date