

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005442

FILED
Feb 06, 2004
Secretary of State**Entity Name:** TINY TOTS PROGRAM, INC.**Current Principal Place of Business:**13850 NW 26TH STREET
TONEY MCDONALD BUILDING
MIAMI, FL 33054**New Principal Place of Business:****Current Mailing Address:**13850 NW 26TH STREET
TONEY MCDONALD BUILDING
MIAMI, FL 33054**New Mailing Address:****FEI Number:** 65-0948559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DONALD, SHARON
13850 NW 26TH STREET
TONEY MCDONALD BUILDING
MIAMI, FL 33054 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DONAD, SHARON
Address: 13850 NW 26TH STREET
City-St-Zip: MIAMI, FL 33054**Title:** VPD () Delete
Name: SMITH, CHERYL
Address: 13850 NW 26TH STREET
City-St-Zip: MIAMI, FL 33054**Title:** SD () Delete
Name: DONALD, SHARON
Address: 13850 NW 26TH STREET
City-St-Zip: MIAMI, FL 33054**Title:** TD () Delete
Name: BOKS, SYLVIA
Address: 13850 NW 26TH STREET
City-St-Zip: MIAMI, FL 33054**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: LONG, THEA
Address: 13850 NW 26TH STREET
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. DONALD

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02/06/2004

Electronic Signature of Signing Officer or Director

Date