2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023624

Entity Name: CLB CHILDCARE, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: CLB CHILDCARE, INC 7713 HWY 77 SOUTHPORT, FL 32409 **New Mailing Address: Current Mailing Address:** CLB CHILDCARE, INC. 7713 HWY 77 SOUTHPORT, FL 32409 FEI Number: 30-0067585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAUSEY, CINDY L 805 INDIÁNA AVE LYNN HAVEN, FL 32444 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** (X) Change () Addition CAUSEY, CINDY L CAUSEY, CINDY L Name: Name: 805 INDIANA AVE 805 INDIANA AVE Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: LYNN HAVEN, FL 32444 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: MORRIS, SHANNON 13738 FIDDLERGREEN RD Address: Address: PANAMA CITY, FL 32409 City-St-Zip: City-St-Zip: Title: Title: () Delete SEC () Change (X) Addition MILLER, RACHEL Name: Name: 7713 HWY 77 Address Address: City-St-Zip: City-St-Zip: SOUTHPORT, FL 32409 Title: () Delete Title: SEC () Change (X) Addition MILLIRON, MICHELLE Name: Name: Address: Address: 10905 LAS VEGAS ST. City-St-Zip: City-St-Zip: PANAMA CITY, FL 32466

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY CAUSEY **PRES** 05/01/2009