2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# P02000085102

Entity Name: HEAVEN'S GIFT CHILD DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

4628 WEST ANTHONY ROAD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

4628 WEST ANTHONY ROAD
OCALA, FL 34479

New Mailing Address:

FEI Number: 13-4203059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGESS, ANDREA
4628 WEST ANTHONY ROAD
OCALA, FL 34479 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BURGESS, ANDREA
Address: 4628 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ASST ( ) Change (X) Addition
Name: ANDERSON, ARETHA F
Address: 2312 SW 4TH STREET
City-St-Zip: OCALA, FL 34475

Title: ASST ( ) Change (X) Addition
Name: CHAPPELL, TERESA
Address: 990 NW 52ND AVE.
City-St-Zip: OCALA, FL 34482

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: ANDREA ANDERSON BURGESS PD 02/19/2009

Electronic Signature of Signing Officer or Director — Date