

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085102

FILED
Feb 22, 2010
Secretary of State

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
Name: BURGESS, ANDREA
Address: 4628 WEST ANTHONY ROAD
City-St-Zip: Ocala, FL 34479

Title: ASST
Name: ANDERSON, ARETHA F
Address: 2312 SW 4TH STREET
City-St-Zip: Ocala, FL 34475

Title: ASST
Name: CHAPPELL, TERESA
Address: 990 NW 52ND AVE.
City-St-Zip: Ocala, FL 34482

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARETHA ANDERSON

OFFI

02/22/2010

Electronic Signature of Signing Officer or Director

Date