2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089409

Entity Name: CREATIVE CHILD LEARNING CENTER, INC. IV

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1305 SW 101 RD 1305 SW 101 RD US DAVIE, FL 33324 DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** 150 WESTON ROAD 150 WESTON ROAD SUNRISE, FL 33326 SUNRISE, FL 33326 US FEI Number: 81-0566611 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: AUFRICHTIG, JOAN 150 WESTON RD SUNRISE, FL 33326 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition AUFRICHTIG, JOAN M AUFRICHTIG, JOAN M Name: Name: 150 WESTON ROAD 150 WESTON ROAD Address: Address: City-St-Zip: SUNRISE, FL 33326 City-St-Zip: SUNRISE, FL 33326 US PD Title: PD Title: () Delete (X) Change () Addition Name: AGER, BRIAN Name: AGER, BRIAN R PD 150 WESTON ROAD 150 WESTON ROAD Address: Address: SUNRISE, FL 33326 SUNRISE, FL 33326 US City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition VPD () Delete VPD AGER, EILEEN AGER, EILEEN C VPD Name: Name: 150 WESTON ROAD 150 WESTON ROAD Address: Address: City-St-Zip: SUNRISE, FL 33326 City-St-Zip: SUNRISE, FL 33326 US Title: () Delete Title: (X) Change () Addition JAFFE, EVAN JAFFE, EVAN Name: Name: Address: 6499 POWERLINE RD. SUITE 205 Address: 6499 POWERLINE RD. SUITE 205 City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US Title: Title: () Delete (X) Change () Addition JAFFE, EMERY Name: Name: JAFFE, EMERY 6499 POWERLINE RD. SUITE 205 Address: 6499 POWERLINE RD. SUITE 205 Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: EILEEN C AGER VPD 04/07/2009