2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2007
Secretary of State

DOCUMENT# P03000024155

Entity Name: BRIGHT HORIZONS OF WELLEBY, INC.

Current Principal Place of Business:

3621 N.W. 90TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

6797 NW 110TH WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 16-1656757 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COELHO, VALDEMIRO
6797 N.W. 110TH WAY
PARKLAND, FL 33076 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: P ( ) Delete
Name: COELHO, VALDEMIRO G
Address: 6797 NW 110TH WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: D ( ) Delete
Name: COELHO, ALLISON
Address: 6797 N W 110 WAY
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VALDEMIRO COELHO P 04/28/2007

Electronic Signature of Signing Officer or Director — Date