

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081678

Entity Name: RPS CHILDCARE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2682 SOUTH HORSESHOE COURT
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

5090 CORAL WOOD DRIVE
NAPLES, FL 34119 US

New Mailing Address:

3897 7TH AVENUE SW
NAPLES, FL 34117 US

FEI Number: 20-0119700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ROBERT A PRES.
5090 CORAL WOOD DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MILLER, ROBERT A PRES.
3897 7TH AVENUE SW
NAPLES, FL 34117 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ROBERT A JR.
Address: 5090 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: VP () Delete
Name: MILLER, SHEILA
Address: 5090 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: S/T () Delete
Name: MILLER, PATRICIA
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ROBERT A JR.
Address: 3897 7TH AVENUE SW
City-St-Zip: NAPLES, FL 34117 US

Title: VP (X) Change () Addition
Name: MILLER, SHEILA
Address: 3897 7TH AVENUE SW
City-St-Zip: NAPLES, FL 34119

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: SHEILA MILLER

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date