

2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/30/

FILED
Jun 18, 2004 8:00 am
Secretary of State

04-30-2004 90213 028 ***150.00

DOCUMENT # P03000110934					
1. Entity Name ADVENTURE BAY EARLY LEARNING CENTER OF CORAL SPRINGS, INC.					
Principal Place of Business 4400 WEST SAMPLE ROAD STE 116 COCONUT CREEK, FL 33073			Mailing Address 4400 WEST SAMPLE ROAD STE 116 COCONUT CREEK, FL 33073		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 83-0377314	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent KELLY, JOHN P 2601 EAST OAKLAND PARK BLVD STE 208 FT LAUDERDALE, FL 33306				7. Name and Address of New Registered Agent Name: <u>Lenore S. Green</u> Street Address (P.O. Box Number is Not Acceptable): <u>4400 W. Sample Road</u> <u>Coconut Creek</u> <u>33073</u> City: <u>FL</u> Zip Code:	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Lenore S. Green</u> - <u>Lenore S. Green</u> <u>4-16-04</u> (Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete GREEN, LENORE S 4400 WEST SAMPLE ROAD STE 116 COCONUT CREEK, FL 33073		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete GREEN, PHILIP C 4400 WEST SAMPLE ROAD STE 116 COCONUT CREEK, FL 33073		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete GOLD, CHERYL K 4400 WEST SAMPLE ROAD STE 116 COCONUT CREEK, FL 33073		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Lenore S. Green</u> - <u>Lenore S. Green</u> <u>4-16-04</u> <u>951-972-6221</u> (Signature and typed or printed name of signing officer or director. Date Daytime Phone)					