

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110934

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** ADVENTURE BAY EARLY LEARNING CENTER OF CORAL SPRINGS, INC.

**Current Principal Place of Business:**

4400 WEST SAMPLE ROAD STE 116  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

7900 N UNIVERSITY DRIVE  
SUITE 203  
TAMARAC, FL 33321 US

**Current Mailing Address:**

4400 WEST SAMPLE ROAD STE 116  
COCONUT CREEK, FL 33073

**New Mailing Address:**

7900 N UNIVERSITY DRIVE  
SUITE 203  
TAMARAC, FL 33321 US

**FEI Number:** 83-0377314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GREEN, LENORE S  
4400 W. SAMPLE ROAD  
POMPANO BEACH, FL 33073 US

**Name and Address of New Registered Agent:**

GREEN, LENORE S  
7900 N UNIVERSITY DRIVE  
SUITE 203  
TAMARAC, FL 33321 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: \_\_\_\_\_

04/30/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GREEN, LENORE S  
Address: 4400 WEST SAMPLE ROAD STE 116  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: GREEN, PHILIP C  
Address: 4400 WEST SAMPLE ROAD STE 116  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: HYATT, CHERYL K  
Address: 4400 WEST SAMPLE ROAD STE 116  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GREEN, LENORE S  
Address: 7900 N UNIVERSITY DRIVE, SUITE 203  
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change ( ) Addition  
Name: GREEN, PHILIP C  
Address: 7900 N UNIVERSITY DRIVE, SUITE 203  
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change ( ) Addition  
Name: HYATT, CHERYL K  
Address: 7900 N UNIVERSITY DRIVE, SUITE 203  
City-St-Zip: TAMARAC, FL 33321 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: LENORE S. GREEN

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date