

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002425

FILED
May 01, 2008
Secretary of State

Entity Name: POOH & FRIENDS CHILD CARE DEVELOPMENT CENTER II INC.

Current Principal Place of Business:

6029 BENNETT ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 17505
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 41-2114127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SABRINA S
6029 BENNETT ROAD
JACKSONVILLE, FL 32216 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, SABRINA S
Address: P.O.BOX 17505
City-St-Zip: JACKSONVILLE, FL 32245

Title: V () Delete
Name: PRESSLEY, BETTY J
Address: 1693 MONCRIEFVILLAGE
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: JACKSON, SABRINA S
Address: 3256 TEA ROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: SABRINA JACKSON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date