## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000132579

Entity Name: FIRST CLASS CHILD DEVELOPMENT CENTER, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 SOUTH BROAD STREET

BROOKSVILLE, FL 34601

305 SOUTH BROAD STREET

BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

16892 126TH TERRACE NORTH 305 SOUTH BROAD STREET JUPITER, FL 33478 BROOKSVILLE, FL 34601

FEI Number: 20-3541184 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WARD, WESLEY A

16892 126TH TERRACE NORTH

JUPITER, FL 33478 US

WARD, WESLEY A

305 SOUTH BROAD STREET

BROOKSVILLE, FL 34601 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: 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition STATLER, LACHELLE STATLER, LACHELLE Name: Name: 16892 126TH TERRACE NORTH 305 SOUTH BROAD STREET Address: Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: BROOKSVILLE, FL 34601

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 WARD, WESLEY A
 Name:
 WARD, WESLEY A

 Address:
 16892 126TH TERRACE NORTH
 Address:
 305 SOUTH BROAD STREET

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: ST () Delete Title: ST (X) Change () Addition

Name: WARD, LUELLA B Name: WARD, LUELLA B

Address: 16892 126TH TERRACE NORTH Address: 305 SOUTH BROAD STREET City-St-Zip: JUPITER, FL 33478 City-St-Zip: BROOKSVILLE, FL 34601

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: LUELLA B. WARD ST 04/16/2008