

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067600

FILED
Mar 16, 2011
Secretary of State

Entity Name: CHILDREN'S CHOICE FLORIDA CORPORATION III

Current Principal Place of Business:

3610 SHIRE BLVD., SUITE 208
RICHARDSON, TX 75082 US

New Principal Place of Business:

Current Mailing Address:

3610 SHIRE BLVD., SUITE 208
RICHARDSON, TX 75082 US

New Mailing Address:

FEI Number: 20-4881135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: TONY MACKAY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODWIN, CHRISTOPHER
Address: 3610 SHIRE BLVD., SUITE 208
City-St-Zip: RICHARDSON, TX 75082 US

Title: ST
Name: LAWLER, DANIEL
Address: 3610 SHIRE BLVD., SUITE 208
City-St-Zip: RICHARDSON, TX 75082 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER J.K. GOODWIN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date