2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082695

FILED Mar 02, 2011 Secretary of State

Entity Name: HENDERSON FAMILY DAY CARE HOME CORPORATION

| Current Principal Place of Business: | New Principal Place of Business: |
|----------------------------------------|----------------------------------|
| 6216 SW 132ND PLACE MIAMI, FL 33183 | |

Current Mailing Address: 6216 SW 132ND PLACE

MIAMI, FL 33183

FEI Number: 56-2597483 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:

HENDERSON, ROSA 6216 SW 132ND PLACE MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

Title:

Name: HENDERSON, ROSA Address: 6216 SW 132ND PLACE City-St-Zip: MIAMI, FL 33183

Title: A

 Name:
 GONZALEZ, RAUL

 Address:
 6216 SW 132ND PLACE

 City-St-Zip:
 MIAMI, FL 33183

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: ROSA HENDERSON RH 03/02/2011