2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P06000089513** CHERISHED YEARS CHILD CARE WITH CREDENTIALS, INC. Principal Place of Business Mailing Address 1760 PAGE RD : 10416 ROSE RD TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32311 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0834861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, GENTRY B DO NOT WRITE 10416 ROSE RD TALLAHASSEE, FL 32311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE · U00000896531 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -04/25/08-80011-017-158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS (A) (4) 10. WARD, JUDY NAME ` 10416 ROSE RD STREET ADDRESS TALLAHASSEE, FL 32311 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED