2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # P07000028215 1. Entity Name 03-14-2008 90046 001 ***150.00 THE CHILDREN'S COUNTRY CLUB CORPORATION 03-14-2008 90046 002 *****8.75 Principal Place of Business Mailing Address 144 PAREMORE ROAD TALLAHASSEE FL 32312-9667 144 PAREMORE ROAD TALLAHASSEE FL 32312-9667 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 562-522 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KWEYAMA, MURIEL A 144 PAREMORE ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312-9667 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registrated Agent signature required when reinstating) FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete ☐ Change ■ Addition TITLE KWEYAMA, MURIEL A NAME NAME STREET ADDRESS 144 PAREMORE ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312-9667 CITY-ST-ZIP TITLE Change Addition Delete ППЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete □ Change ☐ Addition MARKE MARKE STREET ADDRESS STREET ADDRESS CITY- \$7-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver 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