2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058768

Entity Name: RAY OF HOPE CHILD CARE, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

717 SKYRIDGE ROAD CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

191 W. BROOME STREET CLERMONT, FL 34711 US

FEI Number: 26-4493597 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:

BURRELL, MARIE 717 SKYRIDGE ROAD CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title:

Name: BURRELL, MARIE
Address: 717 SKYRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VP

Name: BURRELL, CARL
Address: 717 SKYRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: ST

Name: THOMAS, ROSALEE Address: 233 TIDES RD

City-St-Zip: WINTER SPRINGS, FL 32708

Title: BM

Name: THOMAS, LEMAUZILY Address: 233 TIDES ROAD

City-St-Zip: WINER SPRINGS, FL 32708 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: MARIE BURRELL P 04/22/2011