

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063598

FILED
Feb 09, 2009
Secretary of State

Entity Name: AFTER SCHOOL COTTAGE & SUMMER CAMP, INC.

Current Principal Place of Business:

755 SCHOOLHOUSE ROAD
LAKELAND, FL 338132590

New Principal Place of Business:

Current Mailing Address:

755 SCHOOLHOUSE ROAD
LAKELAND, FL 338132590

New Mailing Address:

FEI Number: 26-2881273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, ANDREA
18101 KENNESAW COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARD, ANDREA
Address: 18101 KENNESAW COURT
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: RICHARD, THOMAS
Address: 18101 KENNESAW COURT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: HORVATH, JUDITH DR.
Address: 8411 PORTAGE AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS RICHARD

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02/09/2009

Electronic Signature of Signing Officer or Director

Date