

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083553

FILED
Mar 24, 2009
Secretary of State

Entity Name: TENDER MOMENTS CHILD CARE INC

Current Principal Place of Business:

35 EAST AUBREY DR NW
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

35 EAST AUDREY DR NW
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

35 EAST AUBREY DR NW
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

35 EAST AUDREY DR NW
FORT WALTON BEACH, FL 32548 US

FEI Number: 26-3336436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CAROLINE D
35 EAST AUBREY DR NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

JACKSON, CAROLINE D
35 EAST AUDREY DR NW
FORT WALTON BEACH, FL 32548 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: CAROLINE D JACKSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, CAROLINE D
Address: 35 EAST AUBREY DR NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, CAROLINE D
Address: 35 EAST AUDREY DR NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: CAROLINE D JACKSON

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date