

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031615

FILED
Jan 27, 2011
Secretary of State

Entity Name: FLAMINGO DAYCARE OF SWFL, INC.

Current Principal Place of Business:

5376 DELANO CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 60205
C/O JOHN M. WICKER PA
FT MYERS, FL 33906

New Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

FEI Number: 27-2339671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD SUITE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: THOMAS W. HILL

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITCOMBE, STEPHEN J
Address: 5376 DELANO CT
City-St-Zip: CAPE CORAL, FL 33904

Title: DST
Name: WHITCOMBE, LAVINIA M
Address: 5376 DELANO CT
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE STREET
City-St-Zip: CAPE CORAL, FL 33904

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: STEPHEN J. WHITCOMBE

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date