

2008

CORPORATION ANNUAL REPORT

FILED
May 27, 2008
Secretary of State

DOCUMENT# P13000038395

Entity Name: CIRCLE OF LOVE DAYCARE AND LEARNING CENTER CORPORATION

Current Principal Place of Business:

1931 COLLEGE CIRCLE NORTH
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1931 COLLEGE CIRCLE NORTH
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 72-1593868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PALMER, DARLENE S
1931 COLLEGE CIRCLE NORTH
JACKSONVILLE, FL 32209 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: D () Delete
Name: JENKINS, YVETTE R
Address: 1407 IMESON STREETS
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: PALMER, DARLENE S
Address: 1931 COLLEGE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PALMER, KENNETH T
Address: 1931 COLLEGE CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32209

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH T. PALMER

D

05/27/2008

Electronic Signature of Signing Officer or Director

Date