2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007157

Entity Name: CHILD CARE 2000, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 805 SOUTH MAIN ST WILDWOOD, FL 34785 **Current Mailing Address: New Mailing Address:** 805 SOUTH MAIN ST WILDWOOD, FL 34785 FEI Number: 59-3162614 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: BARRETT, ALICIA 4760 COUNTY ROAD 121 D WILDWOOD, FL 34785 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARRETT, ALICIA Name: Name: 4760 COUNTY ROAD 121 D Address: Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BARRETT, GEORGE M SR Name: 4760 COUNTY ROAD 121 D Address: Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: () Delete Title: Title: () Change () Addition BARRETT, GEORGE M JR. Name: Name: 21115 ORANGE CT Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition JENNIFER BARRETT, Name: Name: Address: 21115 ORANGE CT Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: Title: () Delete () Change () Addition BARRETT, MICHAEL P Name: Name: 34611 BARRY LANE Address: Address: City-St-Zip: SORRENTO, FL 32776 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: ELIZABETH, ALVARADO Name: Address: 4760 CR 121D Address: City-St-Zip: City-St-Zip: WILDWOOD, FL 32776 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: ALICIA BARRETT PRES 02/04/2009