FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000065762 (5)

LOVING CARE LEARNING CENTER, INC.

FILED May 12 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 544 SUNRISE CT 1807 SHOWER TREE WAY LAKE WORTH FL 33960 WELLINGTON FL 33414 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/17/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0437773 Not Applicable 21 26 Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Žφ Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NEHLS. SHEILA 1807 SHOWER TREE WAY 62 Street Address (P.O. Box Number is Not Acceptable) **WELLINGTON FL 33414** 83 City Zip Code 11, Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and fit clift applicable (NOTE Registered Agont signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD DELFTE Change Addition TITLE 1.1 TITLE NEHLS, SHEILA NAME 1.2 NAME 1807 SHOWER TREE WAY STREET ADDRESS 1.3 STREET ADDRESS **WELLINGTON FL 33414** 1.4 CITY - ST - ZIP CITY-ST-ZIP W DELETE Change Addition TITLE 2.1 TITLE CARVILLE, MARY NAME 2.2 NAME 9721 CAROUSEL CIRCLE NORTH STREET ADDRESS 2 3 STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP 2. 4 City-St-ZiP DELETE Change Addition 3.1 TITLE TITLE **NEHLS, RICHARD** 3.2 NAME **1807 SHOWER TREE WAY** 3.3 STREET ADDRESS STREET ADDRESS **WELLINGTON FL 33414** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 THLE **CARVILLE, PATRICK** NAME 4. 2 NAMÉ 9721 CAROUSEL CIRCLE NORTH STREET ADDRESS 4.3 STREET ADDRESS **BOCA RATON FL 33434** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY - ST - ZIP CITY-ST-ZIP Change DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

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