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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	P94000060067	(3)
L. Comeration Name		•

GENESIS CHILD CARE/DEVELOPMENT CENTER, INC.

Maining Address Photograf Place of Business 11887 E. COLONIAL DR. 11887 E. COLONIAL DR. ORLANDO FL 32817 ORLANDO FL 32817 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1994 03/17/1995 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3260981 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zπ Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 Florida Statutes 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WATTS, DENA M 82 Street Address (P.O. Box Number is Not Acceptable) 11887 E. COLONIAL DRIVE ORLANDO FL 32817 83 84 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 Square Specific processing a chrosphoral agent and the diagraphicable (NOTE Beginnered Agent signature required within renichlargit DATE							
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
THUE	DP	["] DELETE	1. 1 TITLE	☐ Change	☐ Addition		
NOM:	WATTS, KEITH R		1.2 NAME				
Stre- LADDRESS	11887 E. COLONIAL DR.		13 STREET ADDRESS				
CIT ST-ZP	ORLANDO FL 32817		1.4 CHY-ST-ZIP				
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NAME	WATTS, DENA M		2.2 NAME				
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C-TY ST-ZIP			64 CITY-ST-ZIP				

14. For hereby certify that the information supplied with this filing is voruntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 carb, that I am an officer or director of the corporation or the receiver or trueteg empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block

SIGNATURE: