

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000085574 (9)**

1. Corporation Name

LITTLE GENIUS CHILD DEVELOPMENT CENTERS, INC.



Principal Place of Business

**1312 IVYWOOD DR
BRANDON FL 33510**

Mailing Address

**1312 IVYWOOD DR
BRANDON FL 33510
US**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

**PRATHER, KERMIT W
1312 IVYWOOD DR
BRANDON FL 33510**

3. Date Incorporated or Qualified

11/21/1994

3a. Date of Last Report

04/27/1995

4. FET Number

NOT APPLICABLE

Applied For
☒ Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 632.001 and 632.01, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 632.001, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME

**D
PRATHER, KERMIT W
1312 IVYWOOD DR
BRANDON FL 33510**

☐ DELETE

2. NAME

**D
PRATHER, KARIN M
1312 IVYWOOD DR
BRANDON FL 33510**

☐ DELETE

3. NAME

**D
HAYES, DEBORAH A
102 SUMMERFIELD WAY APT B
BRANDON FL 33510**

☐ DELETE

4. NAME

**D
PRATHER, RICHARD E
313 PALM KEY CIR APT 207
BRANDON FL 33511**

☐ DELETE

5. NAME

☐ DELETE

6. NAME

☐ DELETE

7. NAME

☐ DELETE

8. NAME

☐ DELETE

9. NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 NAME

20 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily 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 and any report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 or changes, or on an attached form with an address.

SIGNATURE: *Kermit W Prather* **Kermit W Prather** 1/15/96 813-681-5427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)