

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000035167 (2)

1. Corporation Name

BRIGHT HORIZONS OF MANATEE, INC.



Principal Place of Business

Mailing Address

3301 62ND STREET CIRCLE WEST
BRADENTON FL 34209

3301 62ND STREET CIRCLE WEST
BRADENTON FL 34209

2. Principal Place of Business

2a. Mailing Address

21 305 67th St. West
Suite, Apt #, etc

26 305 67th St. West
Suite, Apt #, etc

22 City & State
23 Bradenton, FL

27 City & State
28 Bradenton, FL

24 Zip 34209 Country MANATEE

29 Zip 34209 Country MANATEE

3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

4. FEI Number

45-0592466

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

9. Name and Address of Current Registered Agent

CASEY, JOHN R
6220 MANATEE AVENUE W
SUITE 201
BRADENTON FL 34209

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 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 of Registered Agent (if not the same as the registered agent and due if applicable)

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE D
NAME SPANGLER, DENNIS L
STREET ADDRESS 3301 62ND STREET CIRCLE WEST
CITY-ST-ZIP BRADENTON FL 34209

TITLE D
NAME SPANGLER, DEBBIE J
STREET ADDRESS 3301 62ND STREET CIRCLE WEST
CITY-ST-ZIP BRADENTON FL 34209

TITLE D
NAME STURM, JOHN G
STREET ADDRESS 915 CIMARRON CIRCLE
CITY-ST-ZIP BRADENTON FL 34209

TITLE D
NAME STURM, TRACEY R
STREET ADDRESS 915 CIMARRON CIRCLE
CITY-ST-ZIP BRADENTON FL 34209

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Deborah J. Spangler

6/24/96

941-792-7511