2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # P95000073471** 1. Entity Name NORTH FLORIDA DAYCARE, INC. Principal Place of Business Mailing Address 4138 NW 13TH STREET 4138 NW 13TH STREET US GAINESVILLE, FL 32609 115 GAINESVILLE, FL 32609 No Cha-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3338834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSM TITLE HIXON, TAMI S NAME STREET ADDRESS 4138 NW 13TH STREET U00000931805 05/22/08-80029-015 150.00 GAINESVILLE, FL 32609 CITY-ST-7IP TITLE NAME HIXON, DAVID E STREET ADDRESS 4138 NW 13TH STREET CITY - ST - Z/P GAINESVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is train 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 at rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affachment with an address/ with all other like empowered.

ED NAME OF EIGHING OFFICER OR DIRECTOR

FILED