

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

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000070373 (1)

1. Corporation Name

FOREVER YOUNG CHILD CARE INC.



Principal Place of Business	Mailing Address
3961 2ND AVENUE SE NAPLES FL 34117	3961 2ND AVENUE SE NAPLES FL 34117-3754

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 865 95th AVE. No.		26 865 95th AVE. No.		08/21/1996	N/A
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State NAPLES FLORIDA		28 City & State NAPLES FLORIDA		65-0689247	Not Applicable
24 Zip 34108		25 Country U.S.A.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
29 Zip 34108		30 Country U.S.A.		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
RIZZOLO, ANTHONY 719 100TH AVENUE NORTH NAPLES FL 33963				Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
10. Name and Address of New Registered Agent					
81 Name				KIM M. KLAIBER	
82 Street Address (P.O. Box Number is Not Acceptable)				800 SEAGATE DR.	
83				SUITE 202	
84 City				NAPLES FL	
				85 Zip Code 33940	

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]* DATE: 3/25/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	HELEN A. SOOLEY
STREET ADDRESS		1.3 STREET ADDRESS	3961 2ND AVE SE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	NAPLES FL 34117
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	JOANN LAMBERTSON
STREET ADDRESS		2.3 STREET ADDRESS	4381 6th AV N.E.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	NAPLES, FL 34120
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	JOHN LAMBERTSON
STREET ADDRESS		3.3 STREET ADDRESS	4381 6th AV. N.E.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	NAPLES, FL 34120
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	ERIC SOOLEY SR.
STREET ADDRESS		4.3 STREET ADDRESS	3961 2nd AV. S.E.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	NAPLES FL 34117
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 3/20/97 (941) 514-2500

CR2E034 (9/96)