

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054569

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADVENTURE BAY EARLY LEARNING CENTER OF WESTON, INC.

Current Principal Place of Business:

16098 W. STATE RD 84
SUNRISE, FL 33326

New Principal Place of Business:

9751 W. SAMPLE
CORAL SPRINGS, FL 33065

Current Mailing Address:

7900 N. UNIVERSITY DR
SUITE 203
TAMARAC, FL 33321

New Mailing Address:

9751 W. SAMPLE
CORAL SPRINGS, FL 33065

FEI Number: 65-0765656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, LENORE S
7900 N. UNIVERSITY DR
SUITE 203
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GREEN, LENORE S
9751 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

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.

SIGNATURE:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREEN, LENORE S
Address: 9751 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: GREEN, PHILLIP
Address: 9751 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: STEINBERG, LAWRENCE
Address: 9751 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: ROTH, DORIS
Address: 9751 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LENORE GREEN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date