

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102520

FILED
Apr 18, 2009
Secretary of State

Entity Name: ADVENTURE BAY PRESCHOOL-CHILD CARE CENTER OF PLANTATION, INC.

Current Principal Place of Business:

10141 CLEARY BLVD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0854274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREEN, LENORE S
7900 N. UNIVERSITY DRIVE
SUITE 203
TAMARAC, FL 33321 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: LENORE S GREEN

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GREEN, LENORE
Address: 7900 N. UNIVERSITY DRIVE #203
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: GREEN, PHILLIP
Address: 7900 N. UNIVERSITY DRIVE #203
City-St-Zip: TAMARAC, FL 33321

Title: P () Delete
Name: HYATT, CHERYL
Address: 7900 N. UNIVERSITY DR. #203
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LENORE S GREEN

S

04/18/2009

Electronic Signature of Signing Officer or Director

Date