

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102520

FILED
Apr 30, 2011
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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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 S. GREEN

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date