

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90309 026 ***150.00

DOCUMENT # P99000038144

1. Entity Name

**ADVENTURE BAY EARLY LEARNING CENTER OF
MIRAMAR, INC.**



Principal Place of Business

**10950 PEMBOKE ROAD
MIRAMAR FL 33025**

Mailing Address

**4400 W. SAMPLE RD
#116
POMPANO BEACH FL 33073**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0918801

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E034 (10/05)

6. Name and Address of Current Registered Agent

**GREEN, LENORE S
4400 W. SAMPLE RD
116
COCONUT CREEK FL 33023**

7. Name and Address of New Registered Agent

Name

Green, Lenore S.

Street Address (P.O. Box Number is Not Acceptable)

4400 W. Sample Road

Suite 116

City

Coconut Creek

FL

Zip Code

33073

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GREEN, LENORE S
STREET ADDRESS 10141 CLEARY BLVD.
CITY-ST-ZIP PLANTATION FL 33324

TITLE SD ☐ Delete
NAME GOLD, CHERYL
STREET ADDRESS 10950 PEMBROKE ROAD
CITY-ST-ZIP MIRAMAR FL 33025

TITLE TD ☐ Delete
NAME DALLAS, KAREN
STREET ADDRESS 10950 PEMBROKE ROAD
CITY-ST-ZIP MIRAMAR FL 33025

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Green, Lenore S
STREET ADDRESS 4400 W. SAMPLE RD
CITY-ST-ZIP COCONUT CREEK, FL 33073

TITLE SD ☒ Change ☐ Addition
NAME Hyatt, Cheryl
STREET ADDRESS 10950 Pembroke Road
CITY-ST-ZIP Miramar, FL 33025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lenore S. Green President - *Lenore Green* - 3-22-06-954-972-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 6221