2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2007 8:00 am
Secretary of State
04-24-2007 90020 041 ***150.00

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1. Entity Name
ADVENTURE BAY EARLY LEARNING CENTER OF MIRAMAR, INC.

Principal Place of Business	Mailing Address
10950 PEMBOKE ROAD MIRAMAR FL 33025	4400 W. SAMPLE RD #116 POMPANO BEACH FL 33073

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	7900 N. University Dr Suite 203
City & State	Tamarac, Fl
Zip / Country	33321 / USA

4. FEI Number 65-0918801 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GREEN, LENORE S 4400 W. SAMPLE RD 116 COCONUT CREEK FL 33073	Name Street Address (P.O. Box Number is Not Acceptable) 7900 N. University Dr Suite 203 City: Tamarac FL Zip Code: 33321

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GREEN, LENORE S 4400 W SAMPLE RD., STE 116 COCONUT CREEK FL 33073	☐ Delete	7900 N. University Dr. Suite 203 Tamarac, Fl 33321	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HYATT, CHERYL 10950 PEMBROKE ROAD MIRAMAR FL 33025	☐ Delete	7900 N. University Dr. Suite 203 TAMARAC, Fl 33321	☒ Change ☐ Addition ☐ Deletion ☐ Deletion
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD DALLAS, KAREN 10950 PEMBROKE ROAD MIRAMAR FL 33025	☐ Delete	7900 N. University Dr. Suite 203 TAMARAC, Fl 33321	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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 4-17-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #