## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT DOCUMENT # P99000038144 FILED** ADVÉNTURE BAY EARLY LEARNING CENTER OF Jul 22, 2008 08:00 AM MIRAMAR, INC. **Secretary of State** Principal Place of Business Mailing Address 10950 PEMBOKE ROAD 7900 N UNIVERSITY DR MIRAMAR, FL 33025 TAMARAC, FL 33321 07142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GREEN, LENORE S** DO NOT WRITE 7900 N UNIVERSITY DR IN THIS SPACE TAMARAC, FL 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. U000000955691 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PD NAME GREEN, LENORE S 7900 N UNIVERSITY DR SUITE 203 STREET ADORESS CITY-ST-ZIP TAMARAC, FL 33321 TITLE SD HYATT, CHERYL MALA STREET ADDRESS 7900 N UNIVERSITY DR SUITE 203 CITY-ST-ZIP TAMARAC, FL 33321 TITLE NAME DALLAS, KAREN STREET ADDRESS 7900 N UNIVERSITY DR SUITE 203 DO NOT WRITE CITY-ST-ZIP TAMARAC, FL 33321 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

STREET ADDRESS CITY-ST-ZIP