

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038144

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

10950 PEMBOKE ROAD
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

7900 N UNIVERSITY DR
203
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0918801

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 DR
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: PD
Name: GREEN, LENORE S
Address: 7900 N UNIVERSITY DR SUITE 203
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: HYATT, CHERYL
Address: 7900 N UNIVERSITY DR SUITE 203
City-St-Zip: TAMARAC, FL 33321

Title: TD
Name: DALLAS, KAREN
Address: 7900 N UNIVERSITY DR SUITE 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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date