

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038144

FILED  
Apr 30, 2012  
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:**

9751 W. SAMPLE RD  
CORAL SPRINGS, FL 33065 US

**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:**

GREEN, LENORE S  
9751 W. SAMPLE RD  
CORAL SPRINGS, FL 33065 US

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: LENORE GREEN

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GREEN, LENORE S  
Address: 9751 W. SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD  
Name: HYATT, CHERYL  
Address: 9751 W. SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD  
Name: DALLAS, KAREN  
Address: 9751 W. SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33065

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

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date