

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055103

FILED
Jan 30, 2009
Secretary of State

Entity Name: SUNSHINE AFTER SCHOOL CARE, INC.

Current Principal Place of Business:

7901 SW 36TH STREET
SUITE 202
DAVIE, FL 33328

New Principal Place of Business:

7900 PETERS ROAD
SUITE B-200
PLANTATION, FL 33324

Current Mailing Address:

7901 SW 36TH STREET
SUITE 202
DAVIE, FL 33328

New Mailing Address:

7900 PETERS ROAD
SUITE B-200
PLANTATION, FL 33324

FEI Number: 65-0928481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, JANICE
7901 SW 36 STREET, SUITE 2002
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DOUGHTY, JANICE
7900 PETERS ROAD
SUITE B200
PLANTATION, FL 33324 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DOUGHTY, JANICE
Address: 7901 SW 36 ST., SUITE 202
City-St-Zip: DAVIE, FL 33328

Title: V () Delete
Name: DOUGHTY, CRAIG
Address: 7901 SW 36 ST., SUITE 202
City-St-Zip: DAVIE, FL 33328

Title: ST () Delete
Name: DOUGHTY, HOWARD
Address: 7901 SW 36 ST., SUITE 202
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DOUGHTY, JANICE
Address: 7900 PETERS ROAD, SUITE B200
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: DOUGHTY, CRAIG
Address: 7900 PETERS ROAD, SUITE B200
City-St-Zip: PLANTATION, FL 33324

Title: ST (X) Change () Addition
Name: DOUGHTY, HOWARD
Address: 7900 PETERS ROAD, SUITE B200
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANICE DOUGHTY

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date