2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055103

Entity Name: SUNSHINE AFTER SCHOOL CARE, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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7900 PETERS ROAD SUITE B-200 PLANTATION, FL 33324

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: DOUGHTY, JANICE

Address: 7900 PETERS ROAD, SUITE B200

City-St-Zip: PLANTATION, FL 33324

Title: VP

Name: DOUGHTY, CRAIG

Address: 7900 PETERS ROAD, SUITE B200

City-St-Zip: PLANTATION, FL 33324

Title: ST

Name: DOUGHTY, HOWARD

Address: 7900 PETERS ROAD, SUITE B200

City-St-Zip: PLANTATION, FL 33324

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: JANICE DOUGHTY PCEO 04/12/2012