2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 05, 2008 08:00 Al Secretary of State

DOC	UM	IENT	#8	320	553
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1. Entity Name

COUNTRY DAY FOR CHILDREN, INC.



Principal Place of Business

C/O CYNTHIA D. THOMAS 1281 S WICKHAM RD W MELBOURNE, FL 32904 U Mailing Address

P.O. BOX 372478

SATELLITE BEACH, FL 32937-0478 US



02252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3043127

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

THOMAS, CYNTHIA D. 3219 S ATLANTIC AVE COCOA BEACH, FL 32931

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the pu	rpose of changing its registere	d office or re	egistered agent, or bo	th, in the State of Flo	orida. I am familiar v	with, and accept		
ine obligati	ions of registered agent.								
SIGNATURE_	SIGNATURE CONTROL OF THE STATE								
	Signature, typed or printed name of registered agent and title if	applicable (NOTE Registered	Agent signature	required when reinstating)		DATE	• •		
FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be									
** FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution.				Added to Fees					
40	OFFICERS AND DIDEO	TODO:			<u> </u>				
10.	OFFICERS AND DIRECT	IORS							
NAME	THOMAS, CYNTHIA D.								
STREET ADDRESS	3219 S ATLANTIC AVE								
CITY-ST-ZIP	COCOA BEACH, FL 32931								
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NAME	THOMAS, ALBERT M.			U00000847577 03/19/08-80025-018 150.00					
STREET ADDRESS	3219 S ATLANTIC AVE			00/10/00	00052 010	190.00			
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12. I hereby o	certify that the information supplied with this filf	ng does not qualify for the exe	mptions cor	ntained in Chapter 119	9, Florida Statutes. I	further certify that t	he information		
indicatéd	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								
changed, or on an attachment with an address, with all other like empowered.									