

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29960

FILED
Mar 25, 2009
Secretary of State

Entity Name: CHILDREN'S DISCOVERY CENTER AT 23RD STREET, INC.

Current Principal Place of Business:

13101-N-23RD STREET
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2199
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3120587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, PARNELL
1646 WALLACE ROAD
LUTZ, FL., FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKINSON, PARNELL,
Address: 1646 WALLACE ROAD
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: DICKINSON, ERNESTINE
Address: 1646 WALLACE ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PARNELL DICKINSON

PRE

03/25/2009

Electronic Signature of Signing Officer or Director

Date