


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # 852161 1. Entity Name LA PETITE ACADEMY, INC.	
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Principal Place of Business 130 S. JEFFERSON 300 CHICAGO, IL 60661	Mailing Address 130 S. JEFFERSON 300 CHICAGO, IL 60661
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DO NOT WRITE IN THIS SPACE



04222005 No Chg-P CR2E034 (10/03)

4. FEI Number 43-1243221	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GRAVES, GARY 130 S. JEFFERSON, SUITE 300 CHICAGO, IL 60661
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD MURRAY, STEPHEN 1221 AVENUE OF THE AMERICAS, 39TH FLOOR NEW YORK, NY 100201080
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT DYMENT, NEIL P 130 S JEFFERSON ST, STE CHICAGO, IL 60661
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D O'BRIEN, KEVEN 1221 AVENUE OF THE AMERICAS, 39TH FLOOR NEW YORK, NY 100201080
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DAVIS, GREGORY 130 S. JEFFERSON, SUITE 300 CHICAGO, IL 60661
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BUCKLAND, WILLIAM 130 S. JEFFERSON, SUITE 300 CHICAGO, IL 60661

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05/04/05-80158-015 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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.

SIGNATURE: Neil P. Dymant Date: 4/31/05 Daytime Phone #: 798-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR