

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852161

1. Corporation Name
LA PETITE ACADEMY, INC.

Principal Place of Business
14 CORPORATE WOODS
8717 W 110TH ST., STE. 300
OVERLAND PARK KA 66210

Mailing Address
14 CORPORATE WOODS
8717 W 110TH ST., STE. 300
OVERLAND PARK KA 66210

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 010 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1982

4. FEI Number

43-1243221

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME KELLEY, JAMES P
STREET ADDRESS 1225 17TH ST SUITE 1660
CITY-ST-ZIP DENVER CO 80202
☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE CEO
NAME KAHL, JAMES R
STREET ADDRESS 8717 W. 110TH STREET, #300
CITY-ST-ZIP OVERLAND PARK KS
☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
P/CEO/D
☒ Change ☐ Addition

TITLE V
NAME ANGLEWICZ, DAVID J
STREET ADDRESS 8717 W. 110TH STREET, #300
CITY-ST-ZIP OVERLAND PARK FL
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE V
NAME PERRY, REBECCA L
STREET ADDRESS 8604 MILES RD
CITY-ST-ZIP ODESSA FL 33556
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE T
NAME SINGLETON, JOAN K
STREET ADDRESS 8717 W 110TH STREET
CITY-ST-ZIP OVERLAND PARK FL
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE VS
NAME FORD, PEGGY A
STREET ADDRESS 8717 W. 110TH STREET, #300
CITY-ST-ZIP OVERLAND PARK KS
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Signature: *Joan K. Singleton* **Joan K. Singleton, Treas.** 4/15/99 (913) 345-1250

CR2E034 (11/98)

852161

389735-90157-10

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
CHAIRMAN OF BOARD/CEO/PRESIDENT	JAMES R. KAHL	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
CHIEF OPERATING OFFICER	SUSAN STANTON	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
EXECUTIVE VP OF OPERATIONS	REBECCA L. PERRY	8603 MILES RD., ODESSA, FL 33556
SR. VP - FACILITY SERVICES	DAVID J. ANGLEWICZ	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
SR. VP FINANCE/CFO	PHILLIP M. KANE	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
SR. VP ORGANIZATION SERVICES	MARY JEAN WOLF	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
SR. VP PARENT SERVICES & PLANNING	JEANETTE CARTER	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
TREASURER	JOAN K. SINGLETON	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
VP, GEN COUNSEL, SECRETARY	PEGGY A. FORD	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
VICE-PRES, BUSINESS DEVPMT	DIANE BARKLEY	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
VICE-PRESIDENT, COMMUNICATIONS AND RECOGNITION	KATHRYN J. SHUBERT	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
VICE-PRESIDENT, PURCHASING	CONNIE DAVIS	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
VICE-PRESIDENT & CONTROLLER	CHARLES RICO	8717 W. 110TH ST. #300, OVERLAND PARK, KS 66210
VP OF OPERATIONS - AREA 1	MARY DOZIER	3027 CUNARD DRIVE, VALRICO, FL 33594
VP OF OPERATIONS - AREA 2	LUCY GOLDEN	160 HAMPTON WOODS DRIVE, FAYETTEVILLE, GA 30214
VP OF OPERATIONS - AREA 3	LISA MISKIMINS	5160 DEER CREEK COURT, INDIANAPOLIS, IN 46254
VP OF OPERATIONS - AREA 4	PHYLLIS STEVENS	506 WILSON ROAD, CROWNSVILLE, MD 21032
VP OF OPERATIONS - AREA 5	DEE CAMPBELL	342 CLEGHORN MILL ROAD, RUTHERFORDTON, N.C. 28139
VP OF OPERATIONS - AREA 6	BETH A. COONRADT	21090 RAINIER DR., RENO, NV 89506
VP OF OPERATIONS - AREA 7	CINDY LEHNHOFF	2213 SW 137TH PLACE, OKLAHOMA CITY, OK 73170
VP OF OPERATIONS - AREA 8	THOMAS A MCCLELLAND	4702 SEA ISLAND DRIVE, CORPUS CHRISTI, TX 73159
ADDITIONAL DIRECTORS:	STEPHEN P. MURRAY	380 MADISON AVE. 12TH FLOOR NY, NY 10017
	BRIAN J. RICHMOND	" " "
	MITCHELL J. BLUTT, M.D.	" " "
	ROBERT E. KING	15 SALT CREEK LANE, SUITE 411, HINSDALE, IL 60521
	RONALD L. TAYLOR	DEVRY INC., ONE TOWER LANE, 10TH FL., OAKBROOK TERRACE, IL 60181
	TERRY BYERS	AMERICAN FLORAL SERV., 3737 NW 34TH ST., OK CITY, OK 73112