

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064995

**FILED**  
**Jan 15, 2008**  
**Secretary of State**

**Entity Name:** CHILDREN'S CHOICE FLORIDA CORPORATION I

**Current Principal Place of Business:**

3610 SHIRE BLVD., SUITE 208  
RICHARDSON, TX 75082

**New Principal Place of Business:**

**Current Mailing Address:**

3610 SHIRE BLVD., SUITE 208  
RICHARDSON, TX 75082

**New Mailing Address:**

**FEI Number:** 75-2951016

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEXISNEXIS DOCUMENT SOLUTIONS INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DP ( ) Delete  
Name: MCCLINTOCK, NATHAN E  
Address: 3610 SHIRE BLVD., SUITE 208  
City-St-Zip: RICHARDSON, TX 75082

Title: ST ( ) Delete  
Name: LAWLER, DANIEL  
Address: 3610 SHIRE BLVD., SUITE 208  
City-St-Zip: RICHARDSON, TX 75082

**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:** NATHAN MCCLINTOCK

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01/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date