

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # P93000014527 1. Entity Name KIDSTOP AT BOYNTON BEACH, INC.	
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 10 AM 10:41

Principal Place of Business 1490 GATEWAY BLVD. BOYNTON BEACH, FL 33426 US	Mailing Address 1490 GATEWAY BLVD. BOYNTON BEACH, FL 33426 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



09092004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0394003	Applied For Not Applicable
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	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEGG, JACKIE 1490 GATEWAY BLVD. BOYNTON BEACH, FL 33426 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MARY LOU BURKE-APONSO 1490 GATEWAY BLVD. BOYNTON BEACH, FL 33426 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEYER, ROBERT 1490 GATEWAY BLVD. BOYNTON BEACH, FL 33426 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300041256933 09/22/04--01035--001 ***61.25 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERNANDEZ, ANTONETTE 1490 GATEWAY BLVD. BOYNTON BEACH, FL 33426 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MENDEL, MARK 1490 GATEWAY BLVD. BOYNTON BEACH, FL 33426 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, ROGER 1490 GATEWAY BLVD. BOYNTON BEACH, FL 33426 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  ROBERT MEYER 9/9/04 617-673-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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**ACTION TAKEN ON WRITTEN CONSENT BY THE STOCKHOLDER OF
KIDSTOP AT BOYNTON BEACH, INC.
(a Florida corporation)**

Pursuant to Section 607.0704 of the Florida Business Corporation Act, the undersigned, being the sole stockholder of Kidstop at Boynton Beach, Inc. (the "Corporation"), as of this ____ day of _____, 2004 does hereby consent to and take the following action as evidenced by its signature hereto:

RESOLVED, that the Corporation hereby accepts the resignation of Roger H. Brown from the Board of Directors;

RESOLVED, that the following named person be, and is hereby elected to serve as a director of the Corporation in accordance with the Bylaws of the Corporation until his or her successor is duly elected and qualified, or until his or her earlier death, resignation or removal:

Mary Lou Burke-Afonso

IN WITNESS WHEREOF, the undersigned has executed this action taken on written consent for the purposes of evidencing (i) its consent to the taking of the foregoing action without a meeting, and (ii) its affirmative vote in favor of taking the foregoing action.

BRIGHT HORIZONS CHILDREN'S CENTERS, INC.
A Delaware Corporation



Stephen I. Dreier
Secretary and Vice President