

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000054

FILED
Jan 13, 2009
Secretary of State

Entity Name: EARLY LEARNING COALITION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2300 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2300 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0974035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, WARREN R
2300 HIGH RIDGE RD
BOCA RATON, FL 33429 US

Name and Address of New Registered Agent:

ELDRIDGE, WARREN R
2300 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

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: _____

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GRUEN-KENNEDY, TRAVER
Address: 1801 S FEDERAL HIGHWAY STE 100
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: FISHBANE, MARSHA DR
Address: 826 EVERNIA STREET ROOM 206
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: EBBOLE, GAETANA
Address: 1919 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC () Delete
Name: PRESSLY, KRISTEN
Address: ONE SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: KOONS, JEFF
Address: 301 N OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRUEN-KENNEDY, TRAVER
Address: 6401 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33431

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

Title: D (X) Change () Addition
Name: EBBOLE, GAETANA
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

Title: CFO () Change (X) Addition
Name: SOTHEN, RICHARD M
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M. SOTHEN

CFO

01/13/2009

Electronic Signature of Signing Officer or Director

Date