

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000054

FILED
Jan 06, 2010
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:

2300 HIGH RIDGE ROAD
SUITE 115
BOYNTON BEACH, FL 33426

Current Mailing Address:

2300 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

2300 HIGH RIDGE ROAD
SUITE 115
BOYNTON BEACH, FL 33426

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
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ELDRIDGE, WARREN R
2300 HIGH RIDGE RD
SUITE 115
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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ADAMS, KATHY
Address: 777 SO. FLAGLER DR., WEST TOWER STE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: FISHBANE, MARSHA DR
Address: 800 CLEMATIS ST., SUITE 2-219
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: VC
Name: PRESSLY, KRISTY
Address: ONE SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: JECK, PHILIPPE
Address: 790 JUNO OCEAN WALK, SUITE 600
City-St-Zip: JUNO BEACH, FL 33408

Title: CFO
Name: SOTHEN, RICHARD M
Address: 2300 HIGH RIDGE ROAD, SUITE 115
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: RICHARD M. SOTHEN

CFO

01/06/2010

Electronic Signature of Signing Officer or Director

Date