


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 14, 2008 8:00 am**  
**Secretary of State**

01-14-2008 90091 021 \*\*\*150.00

<b>DOCUMENT # P03000077189</b>	
1. Entity Name GENEVA PRESCHOOL THERAPY CENTER, INC.	

Principal Place of Business 1755 SR 13 JACKSONVILLE, FL 32259	Mailing Address P.O. BOX 600593 JACKSONVILLE, FL 32260-0593 1755 SR 13 JACKSONVILLE, FL 32259
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**DO NOT WRITE IN THIS SPACE**



01092008 No Chg-P CR2E034 (11/05)

4. FEI Number 14-1890455	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  HALL, LAURIE 1707 HEATHERWOOD DRIVE JACKSONVILLE, FL 32259
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALL, LAURIE 1707 HEATHERWOOD DRIVE JACKSONVILLE, FL 32259
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELGESON, MARIA 1707 HEATHERWOOD DRIVE JACKSONVILLE, FL 32259
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:** Laurie D Hall 1/9/08 904-287-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**  
**MINUTES, SHAREHOLDERS'**  
**ANNUAL MEETING**

40002806

#P03000077189

The Annual Meeting of Shareholders of Deneva Preschool Therapy Center  
Deneva Preschool Therapy Center  
was held at 1755 State Rd 13, State of Florida, on the  
8<sup>th</sup> day of January, 2008 (year), at 12 o'clock,        .m.

The President duly called the meeting to order and outlined its purposes.

The Secretary next stated that a notice of meeting had been properly served, introducing an affidavit to this effect which was ordered placed on file. (OR: The Secretary stated that a waiver of notice of the meeting had been properly signed by the shareholders and it was placed on file.)

The President proposed the immediate election of a Chairman. A motion to that effect was duly made and carried.

It being determined that a quorum was present either in person or by proxy, a voice vote of shareholders was taken. Shirley Hall was elected Chairman of the meeting.

A motion was duly made and carried that the Secretary read the minutes of the preceding meeting of shareholders. Upon completion of the reading, a motion was duly made and carried that the minutes be approved as read. (OR: A motion was duly made and carried that a reading of the preceding meeting of shareholders be waived.)

The President then presented his/her annual report. (Include report.)

A motion was duly made, seconded and carried that the report be received and filed.

The Secretary next presented his/her report. (Include report.)

A motion was duly made, seconded and carried that the report be received and filed.

The Treasurer then presented his/her report. (Include report.)

A motion was duly made, seconded and carried that the report be received and filed.

The Chairman said that election of directors of the Corporation for the coming year was the next order of business.

# ATTACHMENT

## WAIVER OF NOTICE, FIRST MEETING OF SHAREHOLDERS

40002806  
# P030000 77189

We the undersigned, being the shareholders of the Denava Preschool Therapy Center, agree that the first meeting of shareholders be on the date and at the time and place stated below in order to elect officers and transact such other business as may lawfully come before the meeting. We hereby waive all notice of such meeting and of any adjournment thereof.

Place of Meeting: Denava Preschool Therapy Center, In  
Date of Meeting: January 8th, 2008  
Time of Meeting: 12:00

Maria Helgeson

Laurie D Hall

Dated: 12/28/2007

Shareholders