

# 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