

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140922

Entity Name: GENESIS PRESCHOOL, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3035 ALACHUA PLACE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1745
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 20-0455280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NURRENBROCK, MELISSA A
6391 CONNIEWOOD SQUARE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

NURRENBROCK, MELISSA A
6910 GRAND BLVD.
NEW PORT RICHEY, FL 34652 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: MELISSA A. NURRENBROCK

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: NURRENBROCK, MELISSA A
Address: 6391 CONNIEWOOD SQUARE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DST () Delete
Name: NURRENBROCK, MICHAEL A
Address: 6391 CONNIEWOOD SQUARE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: NURRENBROCK, MELISSA A
Address: 6910 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DST (X) Change () Addition
Name: NURRENBROCK, MICHAEL A
Address: 6910 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

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

SIGNATURE: MELISSA A. NURRENBROCK

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date