2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005880

FILED Mar 04, 2009 Secretary of State

Entity Name: EARLY LEARNING COALITION OF OSCEOLA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1631 EAST VINE STREET SUITE E KISSIMMEE, FL 34744

New Mailing Address: Current Mailing Address:

1631 EAST VINE STREET SUITE E KISSIMMEE, FL 34744

FEI Number: 31-1768530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LANG, TOM SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 US

3911 SOUTHEAST 52ND STREET OCALA, FL 34480

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.

LEE, STEPHEN P

SIGNATURE: STEPHEN P. LEE 03/04/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VC () Delete (X) Change () Addition Name:

COOPER, MARY COOPER, MARY Name: 1481 RIVIERA DRIVE Address: 1481 RIVIERA DRIVE Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744

Title: DC () Delete Title: () Change () Addition

Name: ROGERS, CHARLES Name: Address: 920 N. JOHN YOUNG PARKWAY Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BOYD, DRINE Name: LANG, TOM Name:

2713 MICHIGAN AVE 1925 EAST IRLO BRONSON MEMORIAL HIGHWAY Address: Address:

City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete Title: VC (X) Change () Addition

Name: WEISE, STEPHANIE Name: ELLIS, NANCY

2450 MICHIGAN AVE 2956 STILLWATER DRIVE Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34743

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: SUSAN SUNKA ED 03/04/2009