

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 21, 2012
Secretary of State

Entity Name: EARLY LEARNING CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

C/O TEW CARDENAS LLP
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

C/O TEW CARDENAS LLP
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 45-4592661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, DAVID DA SILVA
TEW CARDENAS LLP
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORNELL, DAVID DA SILVA
2525 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL 33134 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:

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAYWORTH, STEVEN D
Address: 220 ALHAMBRA CIRCLE, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: HENDRIX, NORA H
Address: 11380 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 331673418

Title: PD
Name: PERKINS, YESENIA
Address: 2555 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: CORNELL, DAVID DA SILVA
Address: 2525 PONCE DE LEON BOULEVARD, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID DA SILVA CORNELL

S

09/21/2012

Electronic Signature of Signing Officer or Director

Date