

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422886

Entity Name: MAHAN PRESCHOOL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1726 MAHAN DRIVE
TALLAHASSEE, FL 323085222

New Principal Place of Business:

Current Mailing Address:

1726 MAHAN DRIVE
TALLAHASSEE, FL 323085222

New Mailing Address:

FEI Number: 59-1449987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITFIELD, BRANDEE
1726 MAHAN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITFIELD, BRANDEE
Address: 1726 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: SMITH, LAURA
Address: 1726 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA S. SMITH

DIR

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date