

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 718388

**FILED**  
**Aug 23, 2004**  
**Secretary of State****Entity Name:** EARLY CHILDHOOD RESOURCES, INC.**Current Principal Place of Business:**122 CENTRAL AVE WEST  
WINTER HAVEN, FL 338806313 US**New Principal Place of Business:****Current Mailing Address:**122 CENTRAL AVE WEST  
WINTER HAVEN, FL 338806313 US**New Mailing Address:****FEI Number:** 59-0766971**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HOWZE, KATE DR  
122 CENTRAL AVE WEST  
WINTER HAVEN, FL 338806313 US**Name and Address of New Registered Agent:**STOWELL, KATE DR  
122 CENTRAL AVE WEST  
WINTER HAVEN, FL 338806313 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: KATE STOWELL, ED.D.

08/23/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: O'SULLIVAN, RICHARD DR  
Address: 3229 STONE WATER DR  
City-St-Zip: LAKELAND, FL 33813

Title: VCD ( ) Delete  
Name: DEARING, LAURA  
Address: 9939 ROCK RIDGE ROAD  
City-St-Zip: LAKELAND, FL 33810

Title: SD ( ) Delete  
Name: KREMER, ANNE  
Address: 7 LAKE HOLLINGSWORTH DR  
City-St-Zip: LAKELAND, FL 33813

Title: P ( ) Delete  
Name: STOWELL, KATE DR.  
Address: 122 CENTRAL AVE. W  
City-St-Zip: WINTER HAVEN, FL 33880

Title: CD ( ) Delete  
Name: CARPENTER, BARBARA  
Address: 1339 ROBERT KING HIGH DR  
City-St-Zip: LAKELAND, FL 33805

Title: TD (X) Delete  
Name: BHATTACHARJEE, P.K.  
Address: 1328 SUMMIT CHASE DR.  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CHR (X) Change ( ) Addition  
Name: BARBARA, CARPENTER  
Address: 1339 ROBERT KING HIGH DRIVE  
City-St-Zip: LAKELAND, FL 33805

Title: VCHR (X) Change ( ) Addition  
Name: KREMER, ANNE  
Address: 7 LAKE HOLLINGSWORTH DRIVE  
City-St-Zip: LAKELAND, FL 33803

Title: SEC (X) Change ( ) Addition  
Name: COSTELLO, DANIEL PH.D.  
Address: PO BOX 2001  
City-St-Zip: WINTER HAVEN, FL 33883

Title: TRSR (X) Change ( ) Addition  
Name: BHATTACHARJEE, P.K.  
Address: 1328 SUMMIT CHASE DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: PRES (X) Change ( ) Addition  
Name: STOWELL, KATE ED.D.  
Address: 122 CENTRAL AVE. W  
City-St-Zip: WINTER HAVEN, FL 33880

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATE STOWELL

DR.

08/23/2004

Electronic Signature of Signing Officer or Director

Date