

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723653

FILED
Apr 21, 2009
Secretary of State

Entity Name: EARLY EDUCATION AND CARE, INC.

Current Principal Place of Business:

450 JENKS AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

450 JENKS AVE.
PANAMA CITY, FL 32401 US

Current Mailing Address:

450 JENKS AVE.
PANAMA CITY, FL 32401

New Mailing Address:

450 JENKS AVE.
PANAMA CITY, FL 32401 US

FEI Number: 59-1376048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MONA
450 JENKS AVENUE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, LAURA
Address: 2909 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: S () Delete
Name: HALL, JAY
Address: 807 BUENA VISTA BLVD
City-St-Zip: PANAMA CITY, FL 32401

Title: P () Delete
Name: MAYO, CLINT
Address: 2916 FAIRMONT DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: T () Delete
Name: THREATT, RETHA
Address: 1022 W. 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYO, CLINT
Address: 2916 FAIRMONT DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP (X) Change () Addition
Name: PETERS, ALVIN
Address: 25 E. 8TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: T (X) Change () Addition
Name: THREATT, RETHA
Address: 1022 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S (X) Change () Addition
Name: HALL, JANICE
Address: 807 BUENA VISTA BLVD.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D () Change (X) Addition
Name: GIBBS, SERINA
Address: 1407 CONNECTICUT AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: D () Change (X) Addition
Name: NOLL, BARRI
Address: 942 ROSEMONT DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

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: CLINT MAYO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date