2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723653

Apr 05, 2011 Secretary of State

Entity Name: EARLY EDUCATION AND CARE, INC.

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

450 JENKS AVE.

PANAMA CITY, FL 32401 US

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

JOHNSON, MONA 450 JENKS AVENUE

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PETERS, ALVIN Name: Address: 25 E. 8TH STREET

City-St-Zip: PANAMA CITY, FL 32401 US

Title:

Name: GIBBS, SERINA

Address: 1407 CONNECTICUT AVENUE City-St-Zip: LYNN HAVEN, FL 32444 US

Title:

MAYO, CLINT Name:

2916 FAIRMONT DRIVE Address: City-St-Zip: PANAMA CITY, FL 32405 US

Title:

Name: MAYO, RHONDA 2916 FAIRMONT DRIVE Address: City-St-Zip: PANAMA CITY, FL 32405 US

Title:

THREATT, RETHA Name: 3040 KINGS ROAD Address:

PANAMA CITY, FL 32405 US City-St-Zip:

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: ALVIN PETERS **PRES** 04/05/2011