

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764405

FILED  
Apr 23, 2006  
Secretary of State

**Entity Name:** AMELIA ISLAND PARENT CO-OPERATIVE PRESCHOOL, INC.

**Current Principal Place of Business:**

516 S. 10TH STREET  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1451  
FERNANDINA BEACH, FL 320351451 US

**New Mailing Address:**

**FEI Number:** 59-2225041

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROCK, KAY  
1265 KAREN WALK  
FERNANDINA BEACH, FL 32034 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: PRES ( ) Delete  
Name: PERRETT, KRISTEN  
Address: 86293 N. HAMPTON CLUB DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: 1VP ( ) Delete  
Name: HEALEY, SANDRA  
Address: 1839 MOBLEY HEIGHTS ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: 2VP ( ) Delete  
Name: LEE, JANA  
Address: 23964 CRESCENT PARKE COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC ( ) Delete  
Name: CHRISTIAN, MEGHANN  
Address: 91030 PIRATES POINTE ROAD  
City-St-Zip: YULEE, FL 32097

Title: T ( ) Delete  
Name: LAFFEY, PAMELA  
Address: 229 LIGHTHOUSE CIR  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: PRES (X) Change ( ) Addition  
Name: ERICKSON, JENNIFER D  
Address: 86180 HAMPTON BAY DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: 1VP (X) Change ( ) Addition  
Name: SABO, BOBBIE L  
Address: 96046 HIGH POINTE DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: 2VP (X) Change ( ) Addition  
Name: SUSSAN, SHANNON  
Address: 861516 WORTHINGTON DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC (X) Change ( ) Addition  
Name: SCHOENING, JENNIFER L  
Address: 1905 FIELD ST  
City-St-Zip: FERNANDINA BEACH, FL 32034

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 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: PAMELA LAFFEY

TREA

04/23/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date