

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764405

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

5040 FIRST COAST HWY
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: P
Name: ZACCARO, SHEA
Address: 85066 MEGAN ST
City-St-Zip: YULEE, FL 32034

Title: VP
Name: LARKIN, MAUREEN
Address: 85083 SAGAPONACK DR.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: S
Name: ROGERS, VIRGINIA
Address: 96133 PALM BLUFF DR.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: T
Name: WILKING, AMY
Address: 1551 LISA AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: AMY WILKING

TREA

04/27/2010

Electronic Signature of Signing Officer or Director

Date