2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764405

Apr 06, 2011 Secretary of State

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

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

5040 FIRST COAST HWY

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1451

FERNANDINA BEACH, FL 320351451 US

FEI Number: 59-2225041 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:

BROCK, KAY 1265 KÁREN WALK

FERNANDINA BEACH, FL 32034 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BRUDER, KATE Name: Address: 95160 VILLAGE DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: MILLS, ASHLEY

Address: 2024B NATURES BEND DR City-St-Zip: FERNANDINA BCH, FL 32034

Title:

SHAW, HEATHER Name:

65029 LAGOON FOREST DR Address:

City-St-Zip: YULEE, FL 32097

Title:

Name: DEATRICK, ERIN 566 PATRIOTS WAY Address:

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: ERIN DEATRICK T 04/06/2011