

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001508

FILED
Apr 19, 2010
Secretary of State

Entity Name: PALS PRESCHOOL & KINDERGARTEN, INC.

Current Principal Place of Business:

4001 TAMIAI DRIVE STE 350
NAPLES, FL 34103

New Principal Place of Business:

4001 TAMIAMI TRL N, STE 350
NAPLES, FL 34103

Current Mailing Address:

4001 TAMIAI DRIVE STE 350
NAPLES, FL 34103

New Mailing Address:

4001 TAMIAMI TRL N, STE 350
NAPLES, FL 34103

FEI Number: 37-1154987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORY, JOHN B
4001 TAMIAI DRIVE STE 350
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STORY, JOHN B
4001 TAMIAMI TRL N, STE 350
NAPLES, FL 34103 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:

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: LUND, THOMAS C
Address: 4001 TAMIAMI TRL N, STE 350
City-St-Zip: NAPLES, FL 34103

Title: DV
Name: LUND, CAROL A
Address: 4001 TAMIAMI TRL N, STE 350
City-St-Zip: NAPLES, FL 34103

Title: DV
Name: LUND, KRISTIN N
Address: 4001 TAMIAMI TRL N, STE 350
City-St-Zip: NAPLES, FL 34103

Title: D
Name: LUND, T. CHADWICK
Address: 4001 TAMIAMI TRL N, STE 350
City-St-Zip: NAPLES, FL 34103

Title: D
Name: LUND, M. RYAN
Address: 4001 TAMIAMI TRL N, STE 350
City-St-Zip: NAPLES, FL 34103

Title: D
Name: LUND, BRITTANY J
Address: 4001 TAMIAMI TRL N, STE 350
City-St-Zip: NAPLES, FL 34103

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: JOHN B STORY

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date