

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001508

FILED
Apr 25, 2011
Secretary of State

Entity Name: PALS PRESCHOOL & KINDERGARTEN, INC.

Current Principal Place of Business:

4001 TAMIAMI TRL N, STE 350
NAPLES, FL 34103

New Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

Current Mailing Address:

4001 TAMIAMI TRL N, STE 350
NAPLES, FL 34103

New Mailing Address:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

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 TAMIAMI TRL N, STE 350
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STORY, JOHN B
801 LAUREL OAK DRIVE, SUITE 102
NAPLES, FL 34108 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: LUND, THOMAS C
Address: 801 LAUREL OAK DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: DV
Name: LUND, CAROL A
Address: 801 LAUREL OAK DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: DV
Name: LUND, KRISTIN N
Address: 801 LAUREL OAK DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: D
Name: LUND, T. CHADWICK
Address: 801 LAUREL OAK DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: D
Name: LUND, M. RYAN
Address: 801 LAUREL OAK DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34108

Title: D
Name: LUND, BRITTANY J
Address: 801 LAUREL OAK DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34108

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date