2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002431

FILED Jan 06, 2010 Secretary of State

Entity Name: EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, INC.

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

2555 PONCE DE LEON BLVD SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2555 PONCE DE LEON BLVD SUITE 500 CORAL GABLES, FL 33134

FEI Number: 65-1122406 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:

PARRINO, ANGELO 2555 PONCE DE LEON BLVD. #500 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: VERDEJA, OCTAVIO A JR

Address: 201 ALHAMBRA CIRCLE, SUITE 901

City-St-Zip: MIAMI, FL

Title: VC

 Name:
 JOHNSON, YVONNE T

 Address:
 3370 POINCIANA AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: T

Name: PERKINS, YESENIA
Address: 811 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: SCHWARTZ, GERALD K Address: 1111 LINCOLN RD, 4TH FL City-St-Zip: CORAL GABLES, FL 33134

Title: PCEO

Name: TORRES, EVELIO C

Address: 2555 PONCE DE LEON BLVD #500 City-St-Zip: CORAL GABLES, FL 33144

Title: SDA

Name: PARRINO, ANGELO

Address: 255 PONCE DE LEON BLVD #500 City-St-Zip: CORAL GABLES, FL 33134

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: ANGELO PARRINO SDA 01/06/2010