2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003156

FILED Apr 07, 2009 Secretary of State

Entity Name: EARLY LEARNING COALITION OF LAKE COUNTY, INC.

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

515 W MAIN ST, STE 301 414 W MAIN ST, STE 301 LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

515 W MAIN ST, STE 301 414 W MAIN ST, STE 301 LEESBURG, FL 34748 LEESBURG, FL 34748

FEI Number: 59-3666873 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:

COFFIELD, LESHA

1504 SOUTH STREET

LEESBURG, FL 34748 US

BUCHBINDER, LESHA

414 W MAIN ST. STE 301

LEESBURG, FL 34748 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: LESHA BUCHINDER 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: CD () Delete Title: CD (X) Change () Addition

 Name:
 PRUITT, WILL
 Name:
 PRUITT, WILL

 Address:
 515 W MAIN ST, STE 301
 Address:
 414 W MAIN ST, STE 301

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: VCD () Delete Title: VCD (X) Change () Addition

 Name:
 THOMPSON, B.E.
 Name:
 THOMPSON, B.E.

 Address:
 515 W MAIN ST, STE 301
 Address:
 414 W MAIN ST, STE 301

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

 Name:
 COFFIELD, LESHA
 Name:
 BUCHBINDER, LESHA

 Address:
 515 W MAIN ST, STE 301
 Address:
 414 W MAIN ST, STE 301

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: FD () Delete Title: FD (X) Change () Addition

 Name:
 ADDERLEY, GAIL
 Name:
 ADDERLEY, GAIL

 Address:
 515 W MAIN ST, STE 301
 Address:
 414 W MAIN ST, STE 301

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAIL ADDERLEY FD 04/07/2009