

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003686

FILED
Apr 11, 2008
Secretary of State

Entity Name: THE EARLY LEARNING COALITION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5256 SUMMERLIN COMMONS BLVD. SUITE 201
FT MYERS, FL 33907

New Principal Place of Business:

5256 SUMMERLIN COMMONS BLVD.
SUITE 201
FT MYERS, FL 33907

Current Mailing Address:

5256 SUMMERLIN COMMONS BLVD. SUITE 201
FT MYERS, FL 33907

New Mailing Address:

5256 SUMMERLIN COMMONS BLVD.
SUITE 201
FT MYERS, FL 33907

FEI Number: 65-1144775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BARBARA
12651 MCGREGOR BLVD
STE 4-402
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

REYNOLDS, KATHLEEN
5256 SUMMERLIN COMMONS BLVD.
SUITE 201
FT MYERS, FL 33907 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: KATHLEEN REYNOLDS

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PATERNO, JOE
Address: 9530 MARKETPLACE RD-SUITE 104
City-St-Zip: FT MYERS, FL 33912

Title: ED () Delete
Name: SAUNDERS, BARBARA
Address: 12561 MCGREGOR BLVD STE 4-402
City-St-Zip: FT MYERS, FL 33919

Title: CC () Delete
Name: CECIL, SABRA
Address: 9990 COCONUT RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: DIMMITT, ALAN
Address: 2963 GUILFORD WY
City-St-Zip: NAPLES, FL 34119

Title: VC () Delete
Name: KEYES, PHILLIP
Address: P.O. BOX 128
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED (X) Change () Addition
Name: REYNOLDS, KATHLEEN
Address: 5256 SUMMERLIN COMMONS BLVD., STE 201
City-St-Zip: FT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: POPPE, GERRY
Address: P.O. BOX 7578
City-St-Zip: NAPLES, FL 33911

Title: VC (X) Change () Addition
Name: SCHAEFFER, ELAINE
Address: 8099 COLLEGE PARKWAY SW
City-St-Zip: FT. MYERS, FL 33919

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: KATHLEEN REYNOLDS

ED

04/11/2008

Electronic Signature of Signing Officer or Director

Date