2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003686

FILED Apr 01, 2009 Secretary of State

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

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

5256 SUMMERLIN COMMONS BLVD. 5256 SUMMERLIN COMMONS WAY

SUITE 201 SUITE 201

FT MYERS, FL 33907 FT MYERS, FL 33907

New Mailing Address: **Current Mailing Address:**

5256 SUMMERLIN COMMONS BLVD. 5256 SUMMERLIN COMMONS WAY

SUITE 201 SUITE 201

FT MYERS, FL 33907 FT MYERS, FL 33907

FEI Number: 65-1144775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

REYNOLDS, KATHLEEN REYNOLDS, KATHLEEN

5256 SUMMERLIN COMMONS BLVD. 5256 SUMMERLIN COMMONS WAY

SUITE 201 SUITE 201

FT MYERS, FL 33907 US 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

04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PATERNO, JOE PATERNO, JOE Name: Name: 9530 MARKETPLACE RD-SUITE 104 Address: 9530 MARKETPLACE RD, UNIT 104 Address:

FT MYERS, FL 33912 FT MYERS, FL 33912

City-St-Zip: City-St-Zip:

Title: ED () Delete Title: (X) Change () Addition REYNOLDS, KATHLEEN Name: REYNOLDS, KATHLEEN Name:

Address: 5256 SUMMERLIN COMMONS BLVD., STE 201 Address: 5256 SUMMERLIN COMMONS WAY, STE 201

City-St-Zip: FT MYERS, FL 33907 City-St-Zip: FT MYERS, FL 33907

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

CECIL, SABRA CECIL, SABRA Name: Name: 9990 COCONUT RD 9990 COCONUT ROAD, STE. 101 Address: Address:

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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

POPPE, GERRY POPPE, GERRY Name: Name: Address: P.O. BOX 7578 Address: P.O. BOX 7578 City-St-Zip: NAPLES, FL 33911 City-St-Zip: FORT MYERS, FL 33911

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

SCHAEFFER, ELAINE DAWSON, DONICE Name: Name: 8099 COLLEGE PARKWAY SW 301 FIFTH AVENUE, SOUTH Address: Address:

NAPLES, FL 34102 City-St-Zip: FT. MYERS, FL 33919 City-St-Zip:

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 CEO 04/01/2009