2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003961

FILED Jan 07, 2010 Secretary of State

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

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

6301 NW 5TH WAY SUITE 3400 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6301 NW 5TH WAY SUITE 3400 FT LAUDERDALE, FL 33309

FEI Number: 65-1060848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NORRIS-WEEKS, BURNADETTE ESQ.
401 N AVENUE OF THE ARTS
FORT LAUDERDALE, FL 33311 US

NORRIS-WEEKS, BURNADETTE ESQ.
401 NW 7TH AVENUE
FORT LAUDERDALE, FL 33311 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: 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CHAI

Name: DWYER, JEFFREY Address: 540 NE 4TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VC

 Name:
 SIKES, BRITT

 Address:
 2100 SW 71 TERRACE

 City-St-Zip:
 DAVIE, FL 33317

Title: S

Name: SELTZER, CINDY A

Address: 6301 NW 5TH WAY, SUITE 3000 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T

Name: BRAY, ANDREW

Address: 4901 NW 17TH WAY, SUITE 408 City-St-Zip: FORT LAUDERDALE, FL 33309

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: PENNY WESTBERRY CEO 01/07/2010