2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006670

FILED Jan 04, 2008 Secretary of State

Entity Name: EARLY LEARNING COALITION OF PUTNAM AND ST. JOHNS COUNTIES, INC.

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

200 REID ST. 200 REID ST.

SUITE 4 PALATKA, FL 32177

PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

200 REID ST.

PALATKA, FL 32177

FEI Number: 59-3691819 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:

WATKINS, RAMICAH

205 HIGGINS ST

BELL, DAWN E EX DIR
4036 WHITE PINE LANE

PALATKA, FL 32177 US ST. AUGUSTINE, FL 32086 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: DAWN E BELL 01/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: C (X) Change () Addition

Name: COLLINS, SAM Name: PEARSON, NANCY

Address: 5538-A NW 43RD Address: 1000 SAWGRASS VILLAGE DRIVE, SUITE 101

City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Name: FRANCISCO, JIMENEZ Name: COFIELD, VICKIE
Address: WEST RIVER RD Address: WORKSOURCE - 400 N HWY 19. S F5

City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

Title: C () Delete Title: S (X) Change () Addition Name: PEARSON, NANCY Name: BIRNEY, JOHN

Address: 100 SAWGRASS VILLIAGE DR S 101 Address: 116 BREEZE HILL LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PALM COAST, FL 32137

Title: S () Delete Title: T (X) Change () Addition
Name: ESTER, TIBBS Name: LEWIS, BETSY

Address: POB 390 Address: 210 N PALMETTO AVENUE, STE 430

City-St-Zip: GAINESVILLE, FL 32602 City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete Title: () Change () Addition

 Name:
 FORRESTER, KEN
 Name:

 Address:
 997 OXFORD DR
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:

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

 Title:
 T (X) Delete
 Title:

 Name:
 BIRNEY, JOHN
 Name:

 Address:
 116 BREEZE HILL LN
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 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: DAWN E BELL EXEC 01/04/2008

Electronic Signature of Signing Officer or Director

Date