## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0000006670

FILED Jan 20, 2009 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:** 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELL, DAWN E EX DIR 4036 WHITE PINE LANE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PEARSON, NANCY Name: Name: 1000 SAWGRASS VILLAGE DRIVE, SUITE 101 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: VC Title: VC (X) Change ( ) Addition ( ) Delete Name: COFIELD, VICKIE Name: BIRNEY, JOHN Address: WORKSOURCE - 400 N HWY 19, S F5 Address: 116 BREEZE HILL LANE City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALM COAST, FL 32137 Title: () Delete Title: (X) Change ( ) Addition BIRNEY, JOHN BROWN, MELANIE Name: Name: 116 BREEZE HILL LANE 5001 ST. JOHNS AVENUE Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALATKA, FL 32177 Title: Title: () Change () Addition ( ) Delete LEWIS, BETSY Name: Name: 210 N PALMETTO AVENUE, STE 430 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition FORRESTER, KEN Name: Name: 997 OXFORD DR Address: Address: SAINT AUGUSTINE, FL 32084 City-St-Zip: 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 ED 01/20/2009