

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008049

FILED
Mar 18, 2004
Secretary of State**Entity Name:** EARLY YEARS EDUCATION FOUNDATION, INC.**Current Principal Place of Business:**5551 RIDGEWOOD DRIVE SUITE 501
NAPLES, FL 34108**New Principal Place of Business:****Current Mailing Address:**5551 RIDGEWOOD DRIVE SUITE 501
NAPLES, FL 34108**New Mailing Address:****FEI Number:** 65-1061029**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRADLEY, TODD L ESQ
GRANT FRIDKIN PEARSON ET AL
5551 RIDGEWOOD DRIVE SUITE 501
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**

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:

Title: P () Delete
Name: CHURCH, CARY
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: LLYOD, KEN
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: ATHAN, G. HELEN
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: BRYANT, MARY
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: LLOYD, THERESE
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: FITZGERALD, BARBARA
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S-T (X) Change () Addition
Name: ATHAN, G. HELEN
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108

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

Title: D (X) Change () Addition
Name: MOSER, MARILYN
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change () Addition
Name: WARBURTON, ART
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANIE BROWN

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date

JANIE BROWN
5551 RIDGEWOOD DR
NAPLES, FL 34118