

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000008049

FILED  
Nov 11, 2007  
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:

15275 COLLIER BLVD.  
SUITE#201/311  
NAPLES, FL 34119 US

## Current Mailing Address:

5551 RIDGEWOOD DRIVE SUITE 501  
NAPLES, FL 34108

## New Mailing Address:

15275 COLLIER BLVD.  
SUITE #201/311  
NAPLES, FL 34119

FEI Number: 65-1061029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

CARMICHAEL, KEVIN ESQ  
QUARLES & BRADY LLP  
1395 PANTHER LANE SUITE 300  
NAPLES, FL 34109 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: KEVIN CARMICHAEL

11/11/2007

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MURPHY, LYNNE B PRESIDE  
Address: 15275 COLLIER BLVD.  
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change ( ) Addition  
Name: MURPHY, THOMAS E  
Address: 15275 COLLIER BLVD. STE#201/311  
City-St-Zip: NAPLES, FL 34119

Title: SEC. (X) Change ( ) Addition  
Name: HERRESSHOFF, MARY  
Address: 15275 COLLIER BLVD. STE.201/311  
City-St-Zip: NAPLES, FL 34119

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LYNNE MURPHY

PRES

11/11/2007

Electronic Signature of Signing Officer or Director

Date