

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008049

FILED  
Sep 04, 2008  
Secretary of State

Entity Name: EARLY YEARS EDUCATION FOUNDATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 65-1061029      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CARMICHAEL, KEVIN ESQ  
QUARLES& BRADY LLP  
1395 PANTHER LANE SUITE 300  
NAPLES, FL 34109 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: PRES ( ) Delete  
Name: MURPHY, LYNNE B PRESIDE  
Address: 15275 COLLIER BLVD.  
City-St-Zip: NAPLES, FL 34119

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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 US

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

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

Title: DIR ( ) Change (X) Addition  
Name: RICE, MARCELLA  
Address: 15275 COLLIER BOULEVARD SUITE 211/311  
City-St-Zip: NAPLES, FL 34419 US

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 B. MURPHY

PRES

09/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date