

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
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:

1991 MORNING SUN LANE
NAPLES, FL 34119 US

Current Mailing Address:

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

New Mailing Address:

1991 MORNING SUN LANE
NAPLES, FL 34119 US

FEI Number: 65-1061029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MURPHY, LYNNE B
Address: 1991 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119 US

Title: T.
Name: MURPHY, THOMAS E
Address: 1991 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119 US

Title: SEC.
Name: DEANE, ANDREA
Address: 1991 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS E. MURPHY

T.

04/20/2011

Electronic Signature of Signing Officer or Director

Date