2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # N00000008555 04-19-2006 90081 049 ****61.25 1. Entity Name EARLY LEARNING COALITION OF CLAY, NASSAU, BAKER AND BRADFORD COUNTIES, INC. Principal Place of Business Mailing Address 40053226 1845 TOWN CENTER BLVD 100 BELL TEL WAY **SUITE 150 STE 100** ORANGE PARK, FL 32003 JACKSONVILLE, FL 32216 2. Principal Place of Business Mailing Address 1845 Town CENTER BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-NP CR2E037 (11/05) 150 City & State City & State 4. FEI Number Applied For 59-3694212 DRANGE MORIBA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOPHEL, CONNIE 100 BELL TEL WAY STE 100 JACKSONVILLE, FL 32216 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or print (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete ☐ Change ☐ Addition NEAL, DONALD C NAME NAME 870 LAGUNA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA, FL 32034 CITY-ST-ZIP VC TITLE □ Delete TITEF ☐ Change Addition NAME BAKER, JR, JACK NAME STREET ADDRESS 539 SOUTH 6TH STREET STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MARTIN, CHRISTOPHER NAME NAME STREET ADDRESS 400 ST JOHNS AVE. STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOPHEL, CONNIE NAME NAME STREET ADDRESS 100 BELL TEC WAY, STE, 100 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change Addition NAME MEARES, GLORIA L NAME 2734 EAST HOLLY POINT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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