2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008555

FILED Aug 14, 2009 Secretary of State

Entity Name: EARLY LEARNING COALITION OF CLAY, NASSAU, BAKER AND BRADFORD COUNTIES, INC.

Current Principal Place of Business: New Principal Place of Business: 1845 TOWN CENTER BLVD SUITE 150 ORANGE PARK, FL 32003 **New Mailing Address: Current Mailing Address:** 1845 TOWN CENTER BLVD SUITE 150 ORANGE PARK, FL 32003 FEI Number: 59-3694212 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: Name and Address of New Registered Agent: MOUNTAIN, STEVEN R 1845 TOWN CENTER BLVD STE 150 ORANGE PARK, FL 32003 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition NEAL, DONALD C BAKER, JR., JACK Name: Name: 870 LAGUNA DRIVE Address: 539 SOUTH 6TH STREET Address: City-St-Zip: FERNANDINA, FL 32034 City-St-Zip: MACCLENNY, FL 32063 Title: VC Title: (X) Change () Addition () Delete BAKER, JR, JACK Name: COLEMAN, RONALD Name: Address: 539 SOUTH 6TH STREET Address: 1845 TOWN CENTER BLVD., SUITE 150 City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: ORANGE PARK, FL 32003 Title: () Delete Title: (X) Change () Addition PHILLIPS, DAVID A Name: MEARES, GLORIA L Name: 10151 DEERWOOD PRK BLVD BLD 100 STE 300 2734 EAST HOLLY POINT ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 322560566 City-St-Zip: ORANGE PARK, FL 320773 Title: () Delete Title: (X) Change () Addition DELCOMYN, VINA STOPHEL, CONNIE Name: Name: 100 BELL TEL WAY STE 100 4213 COUNTY ROAD 218, SUITE 1 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: MIDDLEBURG, FL 32068 Title: () Delete Title: (X) Change () Addition MEARES, GLORIA L STOPHEL, CONNIE Name: Name: 2734 EAST HOLLY POINT ROAD 100 BELL TEL WAY STE 100 Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: JACKSONVILLE, FL 32073 Title: (X) Delete Title: () Change () Addition DELCOMYN, VINA Name: Name: Address: 4213 COUNTY ROAD 218, SUITE 1 Address: MIDDLEBURG, FL 32068 City-St-Zip: 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: JACK BAKER, JR. VC 08/14/2009