2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N02000001117

Entity Name: PROGRESSIVE EARLY CHILDHOOD DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

149 MANLEY RD.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P O BOX 913
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0912839 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURPHY, LILLIE
2055 N. TURBOT RD
AVON PARK, FL 33825 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: T ( ) Delete
Name: POWELL, ARTHUR JR
Address: 6820 N THATCHER AVE
City-St-Zip: TAMPA, FL 33614

Title: T ( ) Delete
Name: MURPHY, LILLIE
Address: 2055 N. TURBOT RD.
City-St-Zip: AVON PARK, FL 33825

Title: T ( ) Delete
Name: SHELLIE, HARBOR A
Address: 128 8TH STREET WEST
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: T ( ) Delete
Name: NICHOLSORY, DONALD
Address: 2409 LAREDO ROAD
City-St-Zip: AVON PARK, FL 33825

Title: T ( ) Delete
Name: SHELLIE, HARDEN A
Address: 128 8TH STREET WEST
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARTHUR POWELL JR T 04/30/2009

Electronic Signature of Signing Officer or Director — Date