2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007955

FILED Apr 28, 2009 Secretary of State

Entity Name: STEP BY STEP EARLY CHILDHOOD EDUCATION AND THERAPY CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

5860 GOLDEN GATE PKWY. 5860 GOLDEN GATE PKWY. NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

5860 GOLDEN GATE PKWY. 5860 GOLDEN GATE PKWY. NAPLES, FL 34116 US

FEI Number: 20-0224768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEKEEL, JEAN 5860 GOLDEN GATE PKWY NAPLES, FL 34116 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:

Title: DP () Delete Title: DP (X) Change () Addition Name: ALAIMO, CHARLES E Name: ALAIMO, CHARLES E

 Address:
 63 FOUNTAIN CIR
 Address:
 63 FOUNTAIN CIR

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 341194637 US

Title: DV () Delete Title: DVP (X) Change () Addition

 Name:
 BARTON, POLLY
 Name:
 BARTON, POLLY

 Address:
 4001 TAMIAMI TRL. N
 Address:
 4001 TAMIAMI TRL. N

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 341034189 US

Title: D () Delete Title: ED (X) Change () Addition Name: ALAIMO, MARVE A Name: MEKEEL, JEAN

Address: 8000 HEALTH CENTER BLVD, SUITE 300 Address: 5860 GOLDEN GATE PKWY

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: NAPLES, FL 341167497 US

Title: DS () Delete Title: DS (X) Change () Addition

Name: CONE, CLAY Name: CONE, CLAY Address: 760 BELAIR CT Address: 760 BELAIR CT

City-St-Zip: NAPLES, FL 341033525 City-St-Zip: NAPLES, FL 341033525 US

Name: HOLES, BARRY Name: HOLES, BARRY

 Address:
 3838 TAMIAMI TRAIL #200
 Address:
 3838 TAMIAMI TRAIL #200

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 341033586 US

Title: D () Delete Title: D (X) Change () Addition

Name: SHEPARD, DEBRA Name: ALAIMO, MARVE A
Address: 1008 GOODLETTE RD., N #100 Address: 8000 HEALTH CENTER BLVD #300

 Address:
 1008 GOODLETTE RD., N #100
 Address:
 8000 HEALTH CENTER BLVD #300

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 BONITA SPRING, FL 341348178 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: CHARLES E ALAIMO P 04/28/2009