

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003791

FILED
Apr 28, 2005
Secretary of State

Entity Name: GENESIS ONE EARLY LEARNING CENTER, INC.

Current Principal Place of Business:

1736 NATCHEZ TRACE BLVD.
ORLANDO, FL 32818

New Principal Place of Business:

3545 STARBIRD DRIVE
OCOE, FL 34761

Current Mailing Address:

1736 NATCHEZ TRACE BLVD.
ORLANDO, FL 32818

New Mailing Address:

3545 STARBIRD DRIVE
OCOE, FL 34761

FEI Number: 65-1193220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K. TERESA HILLS
1736 NATCHEZ TRACE BLVD.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HILLS, K. TERESA
3545 STARBIRD DRIVE
OCOE, FL 34761 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: K. TERESA HILLS

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILLS, K. TERESA
Address: 1736 NATCHEZ TRACE BLVD.
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: WARD, DIANA D
Address: 1400 RANGEWOOD BLVD.
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILLS, K. TERESA
Address: 3545 STARBIRD DRIVE
City-St-Zip: OCOE, FL 34761

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: K. TERESA HILLS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date