2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010402

FILED Mar 07, 2006 Secretary of State

Entity Name: YOUNG CHILDREN'S EDUCATION FOUNDATION, INC.

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

2701 SUNSET POINT ROAD 2405 DREW STREET CLEARWATER, FL 33759 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2701 SUNSET POINT ROAD 2405 DREW STREET CLEARWATER, FL 33759 CLEARWATER, FL 33765

FEI Number: 54-2161902 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:

MANNION, ELIZABETH R

1150 CLEVELAND STREET

SUITE 300

SCHEITINGER, GEORGE

2405 DREW STREET

CLEARWATER, FL 33765 US

SUITE 300 CLEARWATER, FL 33765 CLEARWATER, FL 33755 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: GEORGE SCHEITINGER 03/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:SCHEITINGER, STEPHENName:SCHEITINGER, STEPHENAddress:1150 CLEVELAND STREET, SUITE 300Address:2405 DREW STREET

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete Title: VP (X) Change () Addition Name: SCHEITINGER, GEORGE Name: SCHEITINGER, GEORGE

Address: 1150 CLEVELAND STREET, SUITE 300 Address: 2405 DREW STREET
City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33765

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

 Name:
 DEWET, ANTON
 Name:
 DEWET, ANTON

 Address:
 1150 CLEVELAND STREET, SUITE 300
 Address:
 2405 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 CLEARWATER, FL 33755

Title: O () Delete Title: () Change () Addition

 Name:
 REEVES, MARY LOU
 Name:

 Address:
 1280 LAKEVIEW RD #204
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

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

Name: BLIGNAUT, SUSANNA M Name: LINDA, SKY

Address: 2701 SUNSET POINT RD Address: 2701 SUNSET POINT RD City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE SCHEITINGER VP 03/07/2006