2006 NOT-FOR-PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N05000005053** 04-27-2006 90160 015 ****61.25 PALM HARBOR EDUCATIONAL CENTER, INC. Principal Place of Business Mailing Address 91 OLD KINGS RD 91 OLD KINGS RD PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 43-2084753 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBSTER, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 149 S RIDGEWOOD AVE STE 500 DAYTONA BEACH, FL 32114 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Bignature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Fiorida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GLOVER, GILLARD S NAME NAME 91 OLD KINGS RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP PALM COAST, FL 32137 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition LOGAN, ERNESTINE S NAME 91 OLD KINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete Change ☐ Addition LUCKETT, ROSE S NAME NAME STREET ADDRESS 91 OLD KINGS RD STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MOSLEY, WILLIAM NAME STREET ADDRESS 91 OLD KINGS RD STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MONTGOMERY, VALARIE NAME MAKE STREET ADDRESS 91 OLD KINGS RD STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE TITLE Defete ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY ST. 7P

NAME

STREET ADDRESS

HAMILTON, DELORES

PALM COAST, FL 32137

91 OLD KINGS RD

NAME

STREET ADDRESS

SIGNATURE: 2

Onvisne Phone #

FILED