## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Feb 21, 2008 8:00 am Secretary of State DOCUMENT # N05000005053 02-21-2008 90017 031 \*\*\*\*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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-NP CR2E037 (12/06) 4. FEI Number 43-2084753 Applied For City & State City & State Not Applicable Country Zip Country Zip \$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 GloveR WEBSTER, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 149 S RIDGEWOOD AVE Sawmill Caurt **STE 500** DAYTONA BEACH, FL 32114 Zip Code 32164 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete TITLE ☐ Addition TITLE NAME GLOVER, GILLARD S NAME 91 OLD KINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition LOGAN, ERNESTINE S NAME 91 OLD KINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST, FL 32137 TITLE ☐ Change ☐ Addition ☐ Delete TITLE LUCKETT, ROSE S NAME STREET ADDRESS STREET ADDRESS 91 OLD KINGS RD CITY-ST-ZIF PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete TITI F Change ■ Addition MOSLEY, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 91 OLD KINGS RD CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP □ Delete Change ☐ Addition TITLE MONTGOMERY, VALARIE NAME NAME 91 OLD KINGS RD STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLÊ ☐ Delete HAMILTON, DELORES NAME NAME 91 OLD KINGS RD STREET ADDRESS STREET ADDRESS

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-ZIP

PALM COAST, FL 32137

CITY-ST-ZIP

FILED