2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006320

FILED Apr 28, 2011 Secretary of State

Entity Name: MISS KATE'S PREK, INC.

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

1303 JASMINE STREET STE. 105

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 1115

FERNANDINA BEACH, FL 32035

FEI Number: 02-0745591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HART, KATE 1813 AMELIA AVE.

FERNANDINA BEACH, FL 32034 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:

Title: PD

Name: MCGRATH, WILLIAM DR
Address: 1411 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD

Name: MORRISON, DEBORAH
Address: 3033 RIVERSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD

Name: CANNON, VICKI Address: 1886 LAKESIDE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: COVERDELL, CLAIRE Address: 831 DIVISION STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: KATE HART D 04/28/2011