

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012828

FILED
Jul 13, 2006
Secretary of State

Entity Name: THE PRE-K CONNECTION, INC.

Current Principal Place of Business:

5801 PELICAN BAY BLVD
STE 300
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD
201 - BOX 301
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-3992597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILSON, GARY KESQ
% PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD - STE 300
NAPLES, FL 34108 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MATHY, CAROLE J
Address: 15275 COLLIER BLVD. STE. 201 #301
City-St-Zip: NAPLES, FL 34119

Title: D () Change (X) Addition
Name: SMITH, NANCY
Address: 15275 COLLIER BLVD. STE.201 #301
City-St-Zip: NAPLES, FL 34119

Title: D () Change (X) Addition
Name: KRISTOFF, EDITH
Address: 15275 COLLIER BLVD. STE. 201 #301
City-St-Zip: NAPLES, FL 34119

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: CAROLE MATHY

DIR

07/13/2006

Electronic Signature of Signing Officer or Director

Date