

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012828

FILED
Jan 07, 2008
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:

15275 COLLIER BLVD SUITE 201
BOX 301
NAPLES, FL 34119

FEI Number: 20-3992597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY KESQ
% PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD - STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GOODNIGHT, APRIL
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 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: NANCY H. SMITH

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date