2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012828

Entity Name: THE PRE-K CONNECTION, INC.

FILED Jan 21, 2010 Secretary of State

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

5801 PELICAN BAY BLVD 5877 THREE IRON DRIVE

STE 300 UNIT 702

NAPLES, FL 34108 NAPLES, FL 341110

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

WILSON, GARY KESQ CHAPMAN, LINDA B DR. 8 PORTER, WRIGHT, MORRIS & ARTHUR LLP 5801 PELICAN BAY BLVD - STE 300 CHAPMAN, LINDA B DR. 5877 THREE IRON DRIVE UNIT 702

NAPLES, FL 34108 US NAPLES, FL 34110 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: LDR. LINDA B. CHAPMAN 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CHAPMAN, LINDA B

Address: 15275 COLLIER BLVD. STE. 201 #301

City-St-Zip: NAPLES, FL 34119

Title: D

Name: MUSSON, BETSY H

Address: 15275 COLLIER BLVD. STE.201 #301

City-St-Zip: NAPLES, FL 34119

Title: D

Name: BROCK, PAULA

Address: 15275 COLLIER BLVD. STE 201, BOX 301

City-St-Zip: NAPLES, FL 34119

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: BETSY MUSSON D 01/21/2010