

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005162

FILED
Feb 12, 2007
Secretary of State

Entity Name: EDEN EARLY LEARNING CENTER INC.

Current Principal Place of Business:

1710 CHAT HOLLEY ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1045
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 56-2589669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, TAMYE
22 BEACON WAY
SANTA ROSA BEACH, FL 32459 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: CRUTCHFIELD, TAMYE
Address: 22 BEACON WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: CROW, GLORIA
Address: 47 CORTE PINO
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: CARROLL, ROBERT
Address: 1710 CHAT HOLLEY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CARROLL

D

02/12/2007

Electronic Signature of Signing Officer or Director

Date