2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005162

Apr 29, 2008 Secretary of State

Entity Name: EDEN EARLY LEARNING CENTER INC.

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

1710 CHAT HOLLEY ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 1045

SANTA ROSA BEACH, FL 32459

FEI Number: 56-2589669 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:

CRUTCHFIELD, TAMARA CRUTCHFIELD, TAMARA 22 BEACON WÁY 38 CORTE ROBLE

US SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 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: ROBERT CARROLL 04/29/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CRUTCHFIELD, TAMARA CRUTCHFIELD, TAMARA Name: Name: 22 BEACON WAY Address: 38 CORTE ROBLE Address:

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete Title: (X) Change () Addition

DOWDEN-CROW, GLORIA Name: Name: ROBERTS, ANNALICIA

Address: 47 CORTE PINO Address: 19 PLANTATION WAY City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: Title: () Change () Addition

() Delete CARROLL, ROBERT Name: Name:

Address: P. O. BOX 1045 Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip:

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: ROBERT CARROLL D 04/29/2008