2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012464

Entity Name: HAPPEHATCHEE CENTER, INC.

FILED Jan 24, 2007 Secretary of State

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

8791 CORKSCREW RD ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

8791 CORKSCREW RD PO BOX 345

ESTERO, FL 33928 ESTERO, FL 33928

FEI Number: 20-8034294 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:

PETERSON, ELLEN W 8791 CORKSCREW RD ESTERO, FL 33928

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

PETERSON, ELLEN W Name: Name:

8791 CORKSCREW RD Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

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

SMITH, ANN Name: Name: Address: 14524 STERLING OAKS Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

FRIEDMAN, HARRIS Name: Name: Address: 1225 TOM COKER RD Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip:

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

EHAT, NANCY Name: Name: EHAT, NANCY 11550 WOODMOUNT LANE 11550 WOODMOUNT LN Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

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

GRANT, GENELLE Name: Name: 6640 BRIGHT RD Address: Address: NORTH FORT MYERS, FL 33917 City-St-Zip: 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: ELLEN W. PETERSON PD 01/24/2007