2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005102

FILED Apr 30, 2009 Secretary of State

Entity Name: EARLY LEARNING INTERVENTION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 681 WOODRIDGE DR FERN PARK, FL 32730 **Current Mailing Address: New Mailing Address:** P.O. BOX 150502 ALTAMONTE SPRINGS, FL 32715 FEI Number: 26-3593659 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: CRAWFORD, KAYE 681 WOODRÍDGE DR FERN PARK, FL 32730 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CRAWFORD, KAYE Name: Name: 681 WOODRIDGE DR Address: Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip: Title: VD () Delete Title: () Change () Addition MOWATT, KIM Name: Name: Address: PO BOX 1017 Address: City-St-Zip: APOPKA, FL 32704 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition BARGAMIAN, MARY BOWIE, MICHELLE Name: Name: Address: 849 S. WYMORE ROAD 36A Address: 1583 PINEHURST DR City-St-Zip: ALTAMORE SPRINGS, FL 32714 City-St-Zip: CASSELBERRY, FL 32707 Title: () Delete Title: D (X) Change () Addition Name: WORKMAN, SUNDI Name: VACCA, LAURA 681 WOODRIDGE DR **577 STATE STREET** Address: Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip: SAN LEANDRO, CA 94577 Title: () Delete Title: (X) Change () Addition CAMPBELL, TAMARA DAILEY, ARDELLA D Name: Name: 681 WOODRIDGE DR 3215 PHOENIX LANE Address: Address: City-St-Zip: FERN PARK, FL 32730 City-St-Zip: ALAMEDA, CA 94502 Title: () Delete Title: (X) Change () Addition TOWNSEND, LINDA AUGUSTUS, IVENIA Name: Name: Address: 681 WOODRIDGE DR Address: 849 SO WYMORE ROAD FERN PARK, FL 32730 ALTAMONTE SPRINGS, FL 32714 City-St-Zip: 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: KAYE CRAWFORD DP 04/30/2009