

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009422

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE PRESCHOOL AT POINT WASHINGTON, INC.

Current Principal Place of Business:

1290 NORTH COUNTY HIGHWAY 395
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1290 NORTH COUNTY HIGHWAY 395
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 61-1586247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, PA
5365 EAST COUNTY HIGHWAY 30A
SUITE 105
SEAGROVE 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: C () Delete
Name: STODDARD, JUDY DAHL
Address: PO BOX 4745
City-St-Zip: SEASIDE, FL 32459

Title: D () Delete
Name: BAHR, GREG
Address: 525 LAKEVIEW DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: WILLIAMS, ANNE
Address: PO BOX 611415
City-St-Zip: ROSEMARY BEACH, FL 32461

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 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: JUDY DAHL STODDARD

C

04/20/2009

Electronic Signature of Signing Officer or Director

Date