2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004070

FILED Jan 20, 2011 Secretary of State

Entity Name: ENVIRONMENTAL LEARNING CENTER FOUNDATION, INC.

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

255 LIVE OAK DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

255 LIVE OAK DRIVE VERO BEACH, FL 32963

FEI Number: 65-0613037 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:

DILL, HOLLY S 255 LIVE OAK DRIVE VERO BEACH, FL 32963 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:

Title: TD

 Name:
 MCCABE, ROBERT

 Address:
 C/O ELC 255 LIVE OAK DR

 City-St-Zip:
 VERO BEACH, FL 32963

Title: CD

Name: FENNELL, TODD
Address: 979 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

Title:

Name: MULHOLLAND, JAMES
Address: C/O ELC 255 LIVE OAK DR
City-St-Zip: VERO BEACH, FL 32963

Title:

 Name:
 LOWENBERG, JOHN

 Address:
 4445 N A1A SUITE 249

 City-St-Zip:
 VERO BEACH, FL 32963

Title: VD

 Name:
 MCDERMOTT, LAURA

 Address:
 C/O ELC 255 LIVE OAK DR

 City-St-Zip:
 VERO BEACH, FL 32963

Title: SD

Name: POLLARD, CHARLES

Address: 8787 ORCHID ISLAND CIRCLE E City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: TODD FENNELL CD 01/20/2011