2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006297

FILED Jan 06, 2009 Secretary of State

Entity Name: EARLY LEARNING COALITION OF MANATEE COUNTY, INC.

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

1112 MANATEE AVE EAST 3526 9TH ST W

BRADENTON, FL 34208 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1112 MANATEE AVE EAST 3526 9TH ST W

BRADENTON, FL 34208 BRADENTON, FL 34205

FEI Number: 65-0811318 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:

MURPHY, J. BRIAN DR SHARFF, PAUL A 1112 MANATEE AVE EAST 3526 9TH ST W

BRADENTON, FL 34208 BRADENTON, FL 34205 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: PAUL A. SHARFF 01/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CD () Delete (X) Change () Addition

MURPHY, J. BRIAN DR. VELTZ, HOWARD Name: Name: 1112 MANATEE AVE EAST Address: 3526 9TH ST W Address:

City-St-Zip: BRADENTON, FL 34208 US City-St-Zip: BRADENTON, FL 34205 US

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

MOHAMMADBHOY, ADAM Name: MOHAMMADBHOY, ADAM Name:

Address: 1112 MANATEE AVE E Address: 3526 9TH ST W City-St-Zip: BRADENTON, FL 34208 US City-St-Zip: BRADENTON, FL 34205 US

Title: S/TD () Delete Title: S/TD (X) Change () Addition KOPCZYNSKI, DIANNE KOPCZYNSKI, DIANNE Name: Name:

Address: 1112 MANATEE AVE E Address: 3526 9TH ST W

City-St-Zip: BRADENTON, FL 34208 US City-St-Zip: BRADENTON, FL 34205 US

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

Name: Name: MILLER, SUSAN Address: Address: 3526 9TH ST W City-St-Zip:

City-St-Zip: BRADENTON, FL 34205

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

SHARFF, PAUL A Name: Name: 3526 9TH ST W Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34205

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: PAUL A. SHARFF CEO 01/06/2009