2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006846

FILED May 11, 2006 Secretary of State

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

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

1320 SE 25TH LOOP SUITE 101 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1320 SE 25TH LOOP SUITE 101 OCALA, FL 34471

FEI Number: 59-3627759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JOHNSON, JUDY
 LEWIS, CARROLL

 1320 SE 25TH LOOP
 1320 SE 25TH LOOP

 SUITE 101
 SUITE 101

 OCALA, FL 34471 US
 OCALA, FL 34471 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: CARROLL LEWIS 05/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JAMES, TONI
 Name:
 CARROLL, LEWIS CHAIR

 Address:
 PO BOX 1086
 Address:
 6800 SW 18TH TERR. RD.

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:
 OCALA, FL 34476

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

 Name:
 SKINNER, RUSTY
 Name:
 MICHELL, PAMELA TREASUR

 Address:
 2300 SE 17TH ST., STE. 1000
 Address:
 P.O. BOX 6000

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34478

Title: VD () Delete Title: SD (X) Change () Addition Name: DODSON, DONNA Name: DODSON, DONNA SEC

 Address:
 808 SW 12TH ST.
 Address:
 808 SW 12TH ST.

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34474

Title: D () Delete Title: () Change () Addition Name: DLOUGHY, SHARI Name:

 Name:
 DLOUGHY, SHARI
 Name:

 Address:
 P O BOX 4201
 Address:

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:

Title: PD () Delete Title: VD (X) Change () Addition Name: JOHNSON, JUDY VICE CH Address: 1320 SE 25TH LOOP, SUITE 101 Address: 1320 SE 25TH LOOP, SUITE 101

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

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

 Name:
 DICKSON, STACY
 Name:
 IMES, MARK

 Address:
 PO BOX 1388
 Address:
 2001 SW 17TH STREET

 City-St-Zip:
 OCALA, FL 34478
 City-St-Zip:
 OCALA, FL 34474

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: CARROLL LEWIS PRES 05/11/2006

Electronic Signature of Signing Officer or Director

Date