2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006846

FILED Apr 21, 2008 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 **New Mailing Address: Current 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) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWIS, CARROLL 1320 SE 25TH LOOP SUITE 101 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARROLL, LEWIS CHAIR Name: Name: 6800 SW 18TH TERR. RD. Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete MICHELL, PAMELA VICE CH Name: DONNA, DODSON VICE CH Name: Address: P.O. BOX 6000 Address: P.O. BOX 279 City-St-Zip: OCALA, FL 34478 City-St-Zip: OCALA, FL 34478 Title: () Delete Title: (X) Change () Addition DODSON, DONNA TREASUR IMES, MARK TREASUR Name: Name: 60 SW 17TH ST. Address: 808 SW 12TH ST. Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 (X) Change () Addition Title: () Delete Title: SD Name: JORDAN, MIKE Name: FORD, BRENDA SECRET 1108 NW MARTIN LUTHER KING AVE. 1900 SE 18TH AVENUE Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: OCALA, FL 34471 Title: () Delete Title: (X) Change () Addition JOHNSON, JUDY SECRETE JOHNSON, JUDY DIRECTO Name: Name: 1320 SE 25TH LOOP, SUITE 101 1320 SE 25TH LOOP, SUITE 101 Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471 Title: () Delete Title: (X) Change () Addition IMES, MARK MICHELL, PAMELA Name: Name: PO BOX 6000 Address: 2001 SW 17TH STREET Address: OCALA, FL 34474 OCALA, FL 34477 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: CARROLL LEWIS PD 04/21/2008