2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006846

FILED Apr 17, 2009 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 3304 SE LAKE WEIR AVENUE SUITE 101 SUITE 2

OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1320 SE 25TH LOOP 3304 SE LAKE WEIR AVENUE

SUITE 101 SUITE 2 OCALA, FL 34471 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
3304 SE LAKE WEIR AVENUE
SUITE 101
SUITE 2

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: MARK IMES 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:D(X) Change () AdditionName:CARROLL, LEWIS CHAIRName:SKINNER, THOMAS DIRECTOAddress:6800 SW 18TH TERR. RD.Address:3003 SW COLLEGE RD. SUITE 305

City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34474

Title: VD () Delete Title: D (X) Change () Addition Name: DONNA, DODSON_VICE CH Name: DONNA, DODSON_DIRECTO

 Address:
 P.O. BOX 279
 Address:
 P.O. BOX 279

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

 Name:
 IMES, MARK TREASUR
 Name:
 IMES, MARK VICE CH

 Address:
 60 SW 17TH ST.
 60 SW 17TH ST.

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

Title: SD () Delete Title: TD (X) Change () Addition Name: FORD, BRENDA SECRET Name: FORD, BRENDA TREASUR 1900 SE 18TH AVENUE 1900 SE 18TH AVENUE Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

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

 Name:
 JOHNSON, JUDY DIRECTO
 Name:
 JOHNSON, JUDY SECRETA

 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:
 MICHELL, PAMELA
 Name:
 GIBSON, GEORGE DIRECTO

 Address:
 PO BOX 6000
 Address:
 7651 SW HIGHWAY 200, SUITE 306

City-St-Zip: OCALA, FL 34477 City-St-Zip: OCALA, FL 34476

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: MARK IMES VD 04/17/2009