

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064301

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: MISS KATHY'S EARLY LEARNING CENTER, INC.

**Current Principal Place of Business:**

2275 EAST JOHNSON AVE  
PENSACOLA, FL 32514

**New Principal Place of Business:**

**Current Mailing Address:**

2275 EAST JOHNSON AVE  
PENSACOLA, FL 32514

**New Mailing Address:**

FEI Number: 02-0604544      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHERWIN, KATHLEEN L  
1980 WINNERS CIRCLE  
CANTONMENT, FL 32533      US

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

SHERWIN, KATHLEEN L  
3212 WINDMILL CIRCLE  
CANTONMENT, FL 32533      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: KATHLEEN L. SHERWIN      01/30/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DOP      ( ) Delete  
Name: SHERWIN, KATHLEEN L  
Address: 1980 WINNERS CR  
City-St-Zip: CANTONMENT, FL 32533

Title: OVP      ( ) Delete  
Name: SHERWIN, PAUL H  
Address: 1980 WINNERS CR  
City-St-Zip: CANTONMENT, FL 32533

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DOP      (X) Change ( ) Addition  
Name: SHERWIN, KATHLEEN L  
Address: 3212 WINDMILL CIRCLE  
City-St-Zip: CANTONMENT, FL 32533

Title: OVP      (X) Change ( ) Addition  
Name: SHERWIN, PAUL H  
Address: 3212 WINDMILL CIRCLE  
City-St-Zip: CANTONMENT, FL 32533

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL H. SHERWIN      V.P.      01/30/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date