


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2006 8:00 am
Secretary of State

02-15-2006 90034 023 ***150.00

DOCUMENT # P03000077189	
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1. Entity Name
GENEVA EARLY LEARNING CENTER, INC.

Principal Place of Business 1755 SR 13 JACKSONVILLE, FL 32259	Mailing Address P.O. BOX 600593 JACKSONVILLE, FL 32260-0593
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01102006 Chg-P CR2E034 (11/05)

4. FEI Number 14-1890455	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HALL, LAURIE 1707 HEATHERWOOD DRIVE JACKSONVILLE, FL 32259	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

1. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALL, LAURIE 1707 HEATHERWOOD DRIVE JACKSONVILLE, FL 32259 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELGESON, MARIA 1707 HEATHERWOOD DRIVE JACKSONVILLE, FL 32259 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Laurie D. Hall Laurie D. Hall 1/27/06 904-287-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

60015904
P030000 77189

ATTACHMENT
MINUTES, SHAREHOLDERS'
ANNUAL MEETING

The Annual Meeting of Shareholders of Geneva Preschool Therapy Center, Inc.
was held at Geneva Preschool Therapy Ctr., Jacksonville, State of Florida, on the
3rd day of January, 2006 (year), at 8 o'clock, a.m.

The President duly called the meeting to order and outlined its purposes.

The Secretary next stated that a notice of meeting had been properly served, introducing an affidavit to this effect which was ordered placed on file. (OR: The Secretary stated that a waiver of notice of the meeting had been properly signed by the shareholders and it was placed on file.)

The President proposed the immediate election of a Chairman. A motion to that effect was duly made and carried.

It being determined that a quorum was present either in person or by proxy, a voice vote of shareholders was taken. Laurie Hall was elected Chairman of the meeting.

A motion was duly made and carried that the Secretary read the minutes of the preceding meeting of shareholders. Upon completion of the reading, a motion was duly made and carried that the minutes be approved as read. (OR: A motion was duly made and carried that a reading of the preceding meeting of shareholders be waived.)

The President then presented his/her annual report. (Include report.)

A motion was duly made, seconded and carried that the report be received and filed.

The Secretary next presented his/her report. (Include report.)

A motion was duly made, seconded and carried that the report be received and filed.

The Treasurer then presented his/her report. (Include report.)

A motion was duly made, seconded and carried that the report be received and filed.

The Chairman said that election of directors of the Corporation for the coming year was the next order of business.

ATTACHMENT 60015904
P03000077189

The following were nominated as directors:

Maria Helgeson - president
Laurie Hall - vice president

The Chairman then stated that the Board has appointed NA,

and _____ as inspectors of election and that they would receive and tally the ballots.

Each shareholder was asked to place his vote in a ballot, stating the number of shares voted, and to sign his name.

The inspectors, after completing a tally of the vote, declared that the following votes had been cast:

Names of Nominees	Number of Votes
<u>NA</u>	<u> </u>
_____	_____
_____	_____
_____	_____
_____	_____

The Chairman then announced that the following persons had been elected directors:

Maria Helgeson - President
Laurie Hall - Vice President / Secretary

A motion was duly made, seconded and carried that the inspectors file the report with the Clerk of St. John's County (when required by law) and the the Secretary of the Corporation.

There being no further business, a motion was duly made, seconded and carried that the meeting be adjourned.

Dated the 3rd day of January, 2006 (year).

Laurie Hall
Secretary

Annual ~~WAIVER OF NOTICE~~ ⁶⁰⁰¹⁵⁹⁰⁴
~~FIRST~~ MEETING OF SHAREHOLDERS # P03000077189

We the undersigned, being the shareholders of the Geneva Preschool Therapy Ctr., agree that the first meeting of shareholders be on the date and at the time and place stated below in order to elect officers and transact such other business as may lawfully come before the meeting. We hereby waive all notice of such meeting and of any adjournment thereof.

Place of Meeting: Geneva Preschool Therapy Center

Date of Meeting: January 3rd 2006

Time of Meeting: 8:00 AM

Laurie D. Hill
Maria Helgeson

Dated: 12/28/05

Shareholders



AMENDMENT

60015904

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2006

Laurie Hall
Geneva Early Learning Center, Inc.
1755 State Rd. 13
Jacksonville, FL 32259

Re: Document Number P03000077189

The Articles of Amendment to the Articles of Incorporation for GENEVA EARLY LEARNING CENTER, INC. which changed its name to GENEVA PRESCHOOL THERAPY CENTER, INC., a Florida corporation, were filed on January 12, 2006.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 906A00003831

ATTACHMENT

40015904

State of Florida



Department of State

I certify from the records of this office that GENEVA PRESCHOOL THERAPY CENTER, INC. is a corporation organized under the laws of the State of Florida, filed on July 9, 2003.

The document number of this corporation is P03000077189.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on March 28, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of January, 2006



CR2EO22 (01-06)

Sue M. Cobb
Sue M. Cobb
Secretary of State