

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077189

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: GENEVA PRESCHOOL THERAPY CENTER, INC.

**Current Principal Place of Business:**

1755 SR 13  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

1755 SR 13  
JACKSONVILLE, FL 32259

**New Mailing Address:**

FEI Number: 14-1890455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HALL, LAURIE  
1707 HEATHERWOOD DRIVE  
JACKSONVILLE, FL 32259 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HALL, LAURIE  
Address: 1707 HEATHERWOOD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: D ( ) Delete  
Name: HELGESON, MARIA  
Address: 1707 HEATHERWOOD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HELGESON, MARIA  
Address: 421 BONESET BRANCH LANE  
City-St-Zip: JACKSONVILLE, FL 32259

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: LAURIE D. HALL

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date