2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# P07000127201

Entity Name: HAND IN HAND EARLY LEARNING & DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

19215 LIVINGSTON AVE
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

207 W. LUTZ LAKE FERN RD.
WESLEY CHAPEL, FL 33548

New Mailing Address:

19215 LIVINGSTON AVE
WESLEY CHAPEL, FL 33548

FEI Number: 26-3645387 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXANDER, WENDY V
207 W. LUTZ LAKE FERN RD.
LUTZ, FL 33548 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: VP ( ) Delete
Name: ALEXANDER, WENDY V
Address: 19215 LIVINGSTON AVE.
City-St-Zip: LUTZ, FL 33559

Title: S ( ) Delete
Name: ALEXANDER, JEFFREY
Address: 19215 LIVINGSTON AVE
City-St-Zip: LUTZ, FL 33559

Title: T ( ) Delete
Name: HUME, TIM
Address: 19215 LIVINGSTON AVE
City-St-Zip: LUTZ, FL 33559

Title: VP ( ) Delete
Name: HUME, PATRICIA
Address: 19215 LIVINGSTON AVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA HUME VP 04/21/2009

Electronic Signature of Signing Officer or Director — Date