2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055564

FILED Apr 20, 2009 Secretary of State

Entity Name: UPTOWN PRESCHOOL AND EARLY LEARNING CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 805 HENCE STREET WILDWOOD, FL 34785 US **Current Mailing Address: New Mailing Address:** 6909 CR 219 WILDWOOD, FL 34785 US FEI Number: 26-2751824 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: BROADHURST, ANJANETTE C 6909 CR 219 WILDWOOD, FL 34785 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition BROADHURST, ANJANETTE C Name: Name: 6909 COUNTY ROAD 219 Address: Address: City-St-Zip: WILDWOOD, FL 34785 US 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: ANJANETTE C. BROADHURST PRES 04/20/2009