

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036341

FILED
Mar 30, 2008
Secretary of State

Entity Name: HIGHSMITH EARLY CHILDHOOD LEARNING CENTER, INC.

Current Principal Place of Business:

1322 FAIRBANKS STREET
LAKELAND, FL 33805

New Principal Place of Business:

911 W 9TH STREET
LAKELAND, FL 33805

Current Mailing Address:

1322 FAIRBANKS STREET
LAKELAND, FL 33805

New Mailing Address:

911 W 9TH STREET
LAKELAND, FL 33805

FEI Number: 59-3574904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, DEIDRE L
1322 FAIRBANKS STREET
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

HIGHSMITH, DEIDRE L
911 W 9TH STREET
LAKELAND, FL 33805 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: DEIDRE L HIGHSMITH

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HIGHSMITH, DEIDRE L
Address: 1322 FAIRBANKS STREET
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HIGHSMITH, DEIDRE L
Address: 911 W 9TH STREET
City-St-Zip: LAKELAND, FL 33805

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: DEIDRE L HIGHSMITH

OWER

03/30/2008

Electronic Signature of Signing Officer or Director

Date