

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59657

FILED
Jul 20, 2008
Secretary of State

Entity Name: FIRST STEPS IN LEARNING, INC.

Current Principal Place of Business:

2505 CR 44 WEST
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

2505 CR 44 WEST
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 59-3072414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMAN, JOHN R T, SEC
2505 CR 44 WEST
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

HAMMAN, JOHN R VP, SEC
2505 CR 44 WEST
EUSTIS, FL 32726 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: JOHN R. HAMMAN

07/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, M () Delete
Name: HAMMAN, REBECCA W
Address: 57001 SUN BLUFF
City-St-Zip: GRAND ISLAND, FL 32735

Title: T, S () Delete
Name: HAMMAN, JOHN R
Address: 6300 GOA WAY
City-St-Zip: MORGANTON, GA 30560

Title: V () Delete
Name: HAMMAN, JENNIFER P
Address: 2505 W CR 44
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, M (X) Change () Addition
Name: CARLSON, REBECCA W
Address: 37001 SUN BLUFF
City-St-Zip: GRAND ISLAND, FL 32735

Title: V, S (X) Change () Addition
Name: HAMMAN, JOHN R
Address: 6300 GOA WAY
City-St-Zip: MORGANTON, GA 30560

Title: P, D (X) Change () Addition
Name: HAMMAN, JENNIFER P
Address: 2505 W CR 44
City-St-Zip: EUSTIS, FL 32726

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: JOHN R. HAMMAN

VP

07/20/2008

Electronic Signature of Signing Officer or Director

Date