

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001825

FILED  
May 04, 2006  
Secretary of State

Entity Name: ESYLVAN, INC.

## Current Principal Place of Business:

506 S. CENTRAL AVENUE  
BALTIMORE, MD 21202

## New Principal Place of Business:

1001 FLEET STREET  
BALTIMORE, MD 21202

## Current Mailing Address:

506 S. CENTRAL AVENUE  
BALTIMORE, MD 21202

## New Mailing Address:

1001 FLEET STREET  
BALTIMORE, MD 21202

FEI Number: 52-2257470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HOEHN-SARIC, CHRISTOPHER  
Address: 506 S. CENTRAL AVENUE  
City-St-Zip: BALTIMORE, MD 21202

Title: D ( ) Delete  
Name: GRAVES, DAVID  
Address: 1001 FLEET ST.  
City-St-Zip: BALTIMORE, MD 21202

Title: T ( ) Delete  
Name: SHAFFER, KEVIN  
Address: 1001 FLEET ST.  
City-St-Zip: BALTIMORE, MD 21202

Title: P ( ) Delete  
Name: COHEN, PETER  
Address: 1001 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: S ( ) Delete  
Name: BENNETT, SUSANNAH M  
Address: 1001 FLEET ST.  
City-St-Zip: BALTIMORE, MD 21202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HOEHN-SARIC, R. CHRISTOPHER  
Address: 1001 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: D (X) Change ( ) Addition  
Name: PEIRCE, VICTOR  
Address: 1001 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: T,D (X) Change ( ) Addition  
Name: SHAFFER, KEVIN  
Address: 1001 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: P,D (X) Change ( ) Addition  
Name: COHEN, PETER  
Address: 1001 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: S (X) Change ( ) Addition  
Name: SCHROEDER, C. ALAN  
Address: 1001 FLEET ST.  
City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information supplied with this filing does not qualify for the 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: C. ALAN SCHROEDER

S

05/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date