2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000953

FILED Jan 21, 2011 Secretary of State

Entity Name: CHOICES IN LEARNING, INC.

Current Principal Place of Business: New Principal Place of Business:

893 E. SR 434

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

893 E. SR 434

LONGWOOD, FL 32750

FEI Number: 59-3728385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, GEORGE 1229 ROXBORO RD

LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: MCKENZIE, GEORGE Address: 1229 ROXBORO RD City-St-Zip: LONGWOOD, FL 32750

Title: VC

 Name:
 SCOTT, TERRY

 Address:
 456 WILD FOX DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: S

Name: MARSHALL, BOE Address: 1416 MADRID WAY

City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: APPLE, T J

Address: 4945 ROCK ROSE LOOP City-St-Zip: SANFORD, FL 32771

Title:

Name: RICHARDSON, SUSAN Address: 791 BRIGHTVIEW DRIVE City-St-Zip: LAKE MARY, FL 32746

Title: [

Name: WILLIAMSON, MATTHEW

Address: 1585 REDWOOD GROVE TERRACE

City-St-Zip: LAKE MARY, FL 32746

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE MCKENZIE C 01/21/2011