

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000953

FILED
Feb 10, 2012
Secretary of State

Entity Name: CHOICES IN LEARNING, INC.

Current Principal Place of Business:

893 E. SR 434
LONGWOOD, FL 32750

New Principal Place of Business:

1100 EAST STATE ROAD 434
WINTER SPRINGS, FL 32708

Current Mailing Address:

893 E. SR 434
LONGWOOD, FL 32750

New Mailing Address:

1100 EAST STATE ROAD 434
WINTER SPRINGS, FL 32708

FEI Number: 59-3728385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, GEORGE
1229 ROXBORO RD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SCOTT, TERRANCE J
456 WILD FOX
CASSELBERRY, FL 32707 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: TERRANCE J. SCOTT

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: SCOTT, TERRANCE J
Address: 456 WILD FOX DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VC
Name: HAINES, DAVID
Address: 111 CAMPHOR TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S
Name: MARSHALL, BOE
Address: 1416 MADRID WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T
Name: APPLE, T J
Address: 4945 ROCK ROSE LOOP
City-St-Zip: SANFORD, FL 32771

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

Title: D
Name: BROWN, CHRIS
Address: 113 MEADOWCREEK COVE
City-St-Zip: LONGWOOD, FL 32750

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: TERRANCE J. SCOTT

DC

02/10/2012

Electronic Signature of Signing Officer or Director

Date