

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012232

FILED
Sep 08, 2009
Secretary of State

Entity Name: LIFELONG LEARNING INSTITUTE, INC.

Current Principal Place of Business:

26300 AIRPORT ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 510849
PORT CHARLOTTE, FL 339510849

New Mailing Address:

POST OFFICE BOX 510849
PUNTA GORDA, FL 339510849

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEITZKE, ROBERT
26052 FEATHERSOUND DRIVE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

CHAPMAN, ALBERT R
101 GOLD TREE
PUNTA GORDA, FL 33955 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: ALBERT R. CHAPMAN

09/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEITZKE, ROBERT
Address: 26052 FEATHERSOUND DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: V () Delete
Name: PIRNER, PHYLLIS
Address: 1710 JAMAICA WAY #203
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: RYDER, JOANNE
Address: 26128 DUNEDIN COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: T () Delete
Name: HARRIS, NICOLE
Address: 3942 LA COSTA ISLAND
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: MORRIS, DAVID
Address: 3615 WHIDPOORWILL BLVD
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROX, CHARLES JR.
Address: 149 CRESCENT DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: V (X) Change () Addition
Name: PHILLIPS, JOHN
Address: 6800 GOLF COURSE BLVD. F-59
City-St-Zip: PUNTA GORDA, FL 33982

Title: S (X) Change () Addition
Name: MCCORMACK, EILEEN
Address: 29517 TURBAK DR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: T (X) Change () Addition
Name: CHAPMAN, ALBERT R
Address: 101 GOLD TREE
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change () Addition
Name: REYNOLDS, JAMIE
Address: 3234 CEDARBROOK DR.
City-St-Zip: PUNTA GORDA, FL 33982

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

SIGNATURE: ALBERT R. CHAPMAN

T

09/08/2009

Electronic Signature of Signing Officer or Director

Date