2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000140

FILED May 01, 2009 Secretary of State

Entity Name: PROJECT ASPIRATION A CLASS ACT LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 6645 TRAVELER ROAD WEST PALM BEACH, FL 33411 US **Current Mailing Address: New Mailing Address:** 6645 TRAVELER ROAD WEST PALM BEACH, FL 33411 US FEI Number: 30-0493352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: PYFROM, ESTELLA M 6645 TRAVELER ROAD WEST PALM BEACH, FL 33411 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PYFROM, ESTELLA M Name: Name: Address: 6645 TRAVELER ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: PYFROM, WILLIE Name: Address: 6645 TRAVELER ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: Title: () Delete Title: (X) Change () Addition PYFROM, MIA KAREN, ABRAMS Name: Name: 118 SPARROW DRIVE, APT #2 6645 TRAVELER ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: WEST PALM BEACH, FL 33411 US Title: () Delete Title: (X) Change () Addition Name: ABRAMS, KAREN Name: COX, BERNITA 6607 TRAVELER ROAD Address: 6607 TRAVELER ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ESTELLA M. PYFROM PRES 05/01/2009