

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06921

FILED
Apr 23, 2009
Secretary of State

Entity Name: CENTER FOR FAMILY LEARNING, INC.

Current Principal Place of Business:

2699 STIRLING ROAD, SUITE A-105
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2699 STIRLING ROAD
SUITE A-105
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2699 STIRLING ROAD, SUITE A-105
FT. LAUDERDALE, FL 33312

New Mailing Address:

2699 STIRLING ROAD,
SUITE A-105
FT. LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, KAY
8618 BRIDLE PATH CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FRANCIS, KAY
2699 STIRLING RD
SUITE A-105
FORT LAUDERDALE, FL 33312 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: KAY FRANCIS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCIS, KAY
Address: 8618 BRIDLE PATH CT
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: ORTEGA, RENNIE
Address: 8618 BRIDLE PATH CT
City-St-Zip: DANIA, FL 33328

Title: D () Delete
Name: FORMON, RONNA
Address: 8618 BRIDLE PATH CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANCIS, KAY
Address: 2699 STIRLING RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: ORTEGA, RENNIE
Address: 8965 S.W. 52ND PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: FORMON, RONNA
Address: 2699 STIRLING RD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KAY FRANCIS

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date