

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N34958

Entity Name: BELLEVIEW PLAYLAND LEARNING CENTER, INC.

Current Principal Place of Business:

7300 SE COUNTY HWY C-25
BELLEVIEEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

7300 SE COUNTY HWY C-25
BELLEVIEEW, FL 34420

New Mailing Address:

FEI Number: 59-2972953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, MARY A PRES.
7300 SE COUNTY HWY.
C-25
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HERBERT, ROBERT E., JR.
Address: 1340 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Delete
Name: HERBERT, MARY A.,
Address: 1340 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Delete
Name: BALL, JANICE,
Address: 3320 NE 45 ST
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERBERT, ROBERT E., JR.
Address: 1420 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D (X) Change () Addition
Name: HERBERT, MARY A.,
Address: 1420 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY A. HERBERT

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date