

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11201

FILED
Apr 21, 2008
Secretary of State

Entity Name: NOBEL LEARNING COMMUNITIES, INC.

Current Principal Place of Business:

1615 WEST CHESTER PIKE
SUITE 200
WEST CHESTER, PA 193826223 US

New Principal Place of Business:

Current Mailing Address:

1615 WEST CHESTER PIKE
SUITE 200
WEST CHESTER, PA 193826223 US

New Mailing Address:

FEI Number: 22-2465204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERNSTEIN, GEORGE H
Address: 1615 WEST CHESTER PIKE
City-St-Zip: WEST CHESTER, PA 193827956 US

Title: CFO () Delete
Name: FRANK, THOMAS
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 193826223 US

Title: D () Delete
Name: HAVENS, PETER H
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 193826223 US

Title: C () Delete
Name: CRANE, THERESE
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 193826223 US

Title: EVP (X) Delete
Name: BAILEY, WILLIAM E
Address: 1615 WEST CHESTER PIKE
City-St-Zip: WEST CHESTER, PA 193827956 US

Title: D (X) Delete
Name: FINK, STEVEN B
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 19382 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BOHS, G. LEE
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 193826223 US

Title: T (X) Change () Addition
Name: BAILEY, WILLIAM E
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 193826223 US

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

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

SIGNATURE: G. LEE BOHS

S

04/21/2008

Electronic Signature of Signing Officer or Director

Date