2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11201

FILED Apr 07, 2010 Secretary of State

Entity Name: NOBEL LEARNING COMMUNITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1615 WEST CHESTER PIKE

SUITE 200

WEST CHESTER, PA 193826223 US

Current Mailing Address: New Mailing Address:

1615 WEST CHESTER PIKE SUITE 200

WEST CHESTER, PA 193826223 US

FEI Number: 22-2465204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP

 Name:
 BERNSTEIN, GEORGE H

 Address:
 1615 WEST CHESTER PIKE

 City-St-Zip:
 WEST CHESTER, PA 193827956 US

Title: T

Name: WILLIAM, BAILEY E

Address: 1615 WEST CHESTER PIKE SUITE 200 City-St-Zip: WEST CHESTER, PA 193826223 US

Title: S

Name: BOHS, G. LEE

Address: 1615 WEST CHESTER PIKE SUITE 200 City-St-Zip: WEST CHESTER, PA 193826223 US

I hereby 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 all other like empowered.

SIGNATURE: G. LEE BOHS S 04/07/2010