

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11201

FILED
Apr 26, 2012
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERNSTEIN, GEORGE H
Address: 1615 WEST CHESTER PIKE
City-St-Zip: WEST CHESTER, PA 19382 US

Title: CFO
Name: FRANK, THOMAS
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 19382 US

Title: S
Name: BOHS, G. LEE
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 19382 US

Title: D
Name: HARNED, ROB
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 19382

Title: D
Name: BERNSTEIN, GEORGE H
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 19382

Title: D
Name: BERSTEIN, ROB
Address: 1615 WEST CHESTER PIKE SUITE 200
City-St-Zip: WEST CHESTER, PA 19382

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date