2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

Sep 13, 2006 8:00 am Secretary of State DOCUMENT # P99000097113 08-25-2006 90001 006 ***150.00 FOX MEADOWS LEARNING CENTER INC. Principal Place of Business Mailing Address 3227 OLD JENNINGS ROAD MIDDLEBURG FL 32068 3227 OLD JENNINGS ROAD 66024011 MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (4/06) 2nd MOORE Applied For City & State City & State 4. FEI Number 59-3616139 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIRMIN, BOBBI 2446 IRONWOOD DR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, typed or printed name of registered agont and title 4 applicable. (NOTE: Pagelered Agont aignature required when rendlating) FILE NOW!!! FEE IS \$550.00 DUE BY September 6, 2006 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Treasurer ☐ Delete ☐ Change Addition DINGLE, DENNIS R III NAME MAME Rickie Dingle 4768 SADLEHORN TRAIL STREET ADORESS STREET ADDRESS 4768 Saddlehorn Trail MIDDLEBURG FL 32068 CITY - ST - 782 CITY-ST-7IP Middleburg, FL 32068 THLE ☐ Oelete IME ☐ Change — ☐ Addition DINGLE, GLENDA G NAME NAME 4768 SADLEHORN TRAIL STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZP DITY-SI-7P BUIL Defete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP IME ☐ Detete ☐ Change me ☐ Addition MALIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CTY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.