

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097113

FILED
Mar 25, 2010
Secretary of State

Entity Name: FOX MEADOWS LEARNING CENTER INC.

Current Principal Place of Business:

3227 OLD JENNINGS ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4768 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

3227 OLD JENNINGS ROAD
MIDDLEBURG, FL 32068

FEI Number: 59-3616139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRMIN, BOBBI
2446 IRONWOOD DR
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DINGLE, DENNIS R III
3227 OLD JENNINGS ROAD
MIDDLEBURG, FL 32068 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: DENNIS R DINLE III

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DINGLE, DENNIS R III
Address: 4768 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: VSD
Name: DINGLE, GLENDA G
Address: 4768 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: T
Name: DINGLE, RICKIE
Address: 4768 SADDLEHORN TR
City-St-Zip: MIDDLEBURG, FL 32068

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: GLENDA G. DINGLE

VSD

03/25/2010

Electronic Signature of Signing Officer or Director

Date