

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 20, 2007
Secretary of State

DOCUMENT# 763685

Entity Name: THE CREATIVE LEARNING CENTER OF KENDALL, INC.**Current Principal Place of Business:**12455 SW 104TH STREET
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**12455 SW 104TH STREET
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 59-2123460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCCONNEY, NADINE
11700 SW 122 PLACE
MIAMI, FL 33186 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:** SD () Delete
Name: BARKSDALE, LINDA
Address: 12022 SW 105TH LN
City-St-Zip: MIAMI, FL 33186**Title:** TD () Delete
Name: TRUJILLO, JOSE
Address: 9612 SW 118TH CT
City-St-Zip: MIAMI, FL 33186**Title:** PD () Delete
Name: CISTONE, PETER
Address: 12835 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: RILEY, LARRY
Address: 5071 NW 93 DORAL CIRCLE EAST
City-St-Zip: MIAMI, FL 33178**Title:** PD (X) Change () Addition
Name: PENNINGTON, JOHN
Address: 7832 SW 118 COURT
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY RILEY

TD

03/20/2007

Electronic Signature of Signing Officer or Director_____
Date