2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2020
Secretary of State
8914355912CC

DOCUMENT# N09000008046

Entity Name: LEARNING ONE TO ONE FOUNDATION, INC.

Current Principal Place of Business:

830 ARGONAUT ISLE
DANIA BEACH, FL 33004

Current Mailing Address:

830 ARGONAUT ISLE
DANIA BEACH, FL 33004 US

FEI Number: 27-0792775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TWANI, ERIKA
830 ARGONAUT ISLE
DANIA BEACH, FL 33004 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

Officer/Director Detail :

Title	VPD, TD, PRESIDENT, CEO
Name	TWANI, ERIKA
Address	830 ARGONAUT ISLE
City-State-Zip:	DANIA BEACH FL 33004

Title	SECRETARY
Name	BURDETTE, WILLIAM
Address	830 ARGONAUT ISLE
City-State-Zip:	DANIA BEACH FL 33004

Title	COMMUNITY ENGAGEMENT
Name	LANNA, CELMAR
Address	830 ARGONAUT ISLE
City-State-Zip:	DANIA BEACH FL 33004

Title	BUSINESS ENGAGEMENT
Name	POESCHEL, BRIAN
Address	830 ARGONAUT ISLE
City-State-Zip:	DANIA BEACH FL 33004

Title	CHAIR OF THE BOARD
Name	ROMERO, SERGIO
Address	830 ARGONAUT ISLE
City-State-Zip:	DANIA BEACH FL 33004

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIKA TWANI CEO 05/29/2020

Electronic Signature of Signing Officer/Director Detail — Date