

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665994

FILED
May 08, 2009
Secretary of State

Entity Name: LEVY LEARNING CENTER, INC.

Current Principal Place of Business:

1031 IVES DAIRY RD, STE 228
NORTH MIAMI BEACH, FL 33179 08

New Principal Place of Business:

6799 COLLINS AVENUE
S204
MIAMI BEACH, FL 33141 08

Current Mailing Address:

1031 IVES DAIRY RD, STE 228
NORTH MIAMI BEACH, FL 33179 08

New Mailing Address:

6799 COLLINS AVENUE
S204
MIAMI BEACH, FL 33141 08

FEI Number: 59-1990551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DEBORAH DR
6000 ISLAND BOULEVARD
603
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LEVY, DEBORAH DR
6799 COLLINS AVENUE
S204
MIAMI BEACH, FL 33141 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: DEBORAH LEVY

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DEBORAH L LEVY
Address: 6000 ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DEBORAH L LEVY
Address: 6799 COLLINS AVENUE, #S204
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH L LEVY

PVST

05/08/2009

Electronic Signature of Signing Officer or Director

Date