2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # 754069** 04-29-2005 90204 026 ****61.25 THE LEARNING PLACE, INC. Principal Place of Business Mailing Address 6080 OLD BAGDAD HWY P. O. BOX 914 MILTON, FL 32583 MILTON, FL 32572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2092493 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYNE, DENISE 3625 SWEET BAY DRIVE Street Address (P.O. Box Number is Not Acceptable) MILTON, FL 32571 City Zip 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Denise Mayne Director 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☑ Delete TITLE Change ☐ Addition KELLEY, BRELAND NAME NAME Tom Jalomo 5620 Whispering Woods Drive **5725 PEBBLE RIDGE DR** STREET ADDRESS STREET ADDRESS Pace, FL 32571 CITY-ST-ZIP MILTON, FL 32570 CITY-ST-ZIP Delete TITLE Addition Change Change WEBER, DEB NAME NAME John Chapman STREET ADDRESS 4755 WINTERDALE DR 5708 Derby Drive STREET ADDRESS Pace, FL 32571 CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change Rae Wertz JALOMO, TOM NAME NAME 6967 Hardwood Court STREET ADDRESS 5620 WHISPERING WOODS DRIVE STREET ADDRESS CITY-ST-ZIP MILTON, FL 32571 Milton, FL 32583 CITY-ST-7IP TITLE Delete TITLE ☐ Change **T** Vaddition VICKY, MATTHEWS Tracy Van Norman 3108 Sonya Street NAME NAME STREET AODRESS 6072 SUNNYRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-ZIP Pace, FL 32571 TITLE Delete TITLE ☐ Change Addition YELVINGTON, KIRSTEN Elizabeth Tindall NAME 6217 Mohawk Trail STREET ADDRESS 3025 N. 26TH AVE. STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-7IP Milton, FL 32583 ☐ Delete TITLE Change Addition Jessica Phillips 5724 Jeff Ales Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FL 32571 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Denise Mayne Director 4-25.05 BSD-626-8080

FILED