2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758267

FILED Jan 09, 2012 Secretary of State

Entity Name: A.T.A.P. UNIVERSE LEARNING CENTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

555 SOUTH HIGHLAND ST. 555 SOUTH HIGHLAND ST.

MOUNT DORA, FL 327576127 US MOUNT DORA, FL 327576156 US

Current Mailing Address: New Mailing Address:

555 SOUTH HIGHLAND ST.

MOUNT DORA, FL 327576127 US

555 SOUTH HIGHLAND ST.

MOUNT DORA, FL 327576156 US

FEI Number: 59-2142480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEWELL, JOYCE S P

555 S HIGHLAND ST

555 S HIGHLAND ST

MOUNT DODA FL 207576166 LIS

MOUNT DORA, FL 327576127 US MOUNT DORA, FL 327576156 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HEWELL, JOYCE S

Address: 803 SWEETWATER CLUB BLVD. City-St-Zip: LONGWOOD, FL 327792124

Title: DV

Name: HEWELL, ROBERT E

Address: 803 SWEETWATER CLUB BLVD. City-St-Zip: LONGWOOD, FL 327792124

Title:

Name: PHALIN, LAWERENCE Address: 225 E. ROBINSON ST.

City-St-Zip: ORLANDO, FL

Title: [

Name: STEELY, GREGORY A

Address: 555 S. HIGHLAND STREET; # 7
City-St-Zip: MOUNT DORA, FL 32757

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: ROBERT E. HEWELL VP 01/09/2012