

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763685

FILED
Mar 23, 2009
Secretary of State

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:

PENNINGTON, JOHN
12455 SW 104 STREET
MIAMI, FL 33186 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: JOHN PENNINGTON

03/23/2009

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: PD () Delete
Name: PENNINGTON, JOHN
Address: 7832 SW 118 COURT
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: COKE, CONRAD
Address: 16040 SW 80 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: CONRAD COKE

TD

03/23/2009

Electronic Signature of Signing Officer or Director

Date