

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004536

FILED
Jan 21, 2009
Secretary of State

Entity Name: KAPLAN EARLY LEARNING COMPANY

Current Principal Place of Business:

1310 LEWISVILLE-CLEMMONS ROAD
LEWISVILLE, NC 27023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 609
LEWISVILLE, NC 270230609

New Mailing Address:

FEI Number: 56-0935286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARCERON, MATTHEW B
Address: 1310 LEWISVILLE-CLEMMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

Title: CD () Delete
Name: KAPLAN, HOWARD J
Address: 1310 LEWISVILLE-CLEMMONS ROAD
City-St-Zip: LEWISVILLE, NC 27023

Title: D () Delete
Name: KAPLAN, IAN T
Address: 1117 GLOUSMAN DRIVE
City-St-Zip: WINSTON-SALEM, NC 27104

Title: D () Delete
Name: KAPLAN, ANNETTE
Address: 443 BAUER AVENUE
City-St-Zip: LOUISVILLE, KY 40202

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:

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

SIGNATURE: MATTHEW MARCERON

CFO

01/21/2009

Electronic Signature of Signing Officer or Director

Date