

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004302

FILED
Apr 12, 2004
Secretary of State**Entity Name:** THE LEARNING FOUNDATION OF TEXAS, INC.**Current Principal Place of Business:**6600 N ANDREWS AVENUE
STE 160
FORT LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**6600 N ANDREWS AVENUE
STE 160
FORT LAUDERDALE, FL 33306**New Mailing Address:****FEI Number:** 65-1117858**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILLIARD, JAMES W
6600 N ANDREWS AVE STE 160
FORT LAUDERDALE, FL 33309**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

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HILLIARD, JAMES C
Address: 7 OCEAN PLACE
City-St-Zip: BOCA RATON, FL 33487

Title: VSVC () Delete
Name: HILLIARD, JAMES W
Address: 6600 N ANDREWS AVE STE 160
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: HINDES, RICHARD C
Address: 6600 N ANDREWS AVENUE STE 160
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: WALLACK, SHARON
Address: 8176 DEAN ROAD
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D () Delete
Name: JOHNSTON, DIRK
Address: 5995 NORTHAVEN ROAD
City-St-Zip: DALLAS, TX 75230

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD C. HINDES

T

04/12/2004

Electronic Signature of Signing Officer or Director

Date