

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90196 003 ****61.25

DOCUMENT # F01000004302

1. Entity Name

THE LEARNING FOUNDATION OF TEXAS, INC.



Principal Place of Business

**2406 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406**

Mailing Address

**2406 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406**

2. Principal Place of Business

6600 N Andrews Avenue

3. Mailing Address

← SAME

Suite, Apt. #, etc.

Ste 160

Suite, Apt. #, etc.

City & State

Ft Lauderdale FL

Zip

33309

Country

US

Zip

Country

4. FEI Number **65-1117858**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HILLIARD, JAMES W
2406 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

6600 N Andrews Ave Ste 160

City

Ft Luaderdale

FL

Zip Code

33309

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

James W. Hilliard 1/27/03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
HILLIARD, JAMES C
2406 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**7 Ocean Place
Highland Beach FL 33487** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSVC
HILLIARD, JAMES W
2406 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**6600 N Andrews Ave Ste 160
Ft Lauderdale, FL 33309** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
HINDES, RICHARD C
2406 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**6600 N Andrews Avenue Ste 160
Ft Lauderdale FL 33309** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WALLACK, SHARON
8176 DEAN ROAD
INDIANAPOLIS IN 46240** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JOHNSTON, DIRK
5995 NORTHAVEN ROAD
DALLAS TX 75230** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

Richard C. Hindes

Richard C. Hindes 1/27/03

CR2E037 (10/02)