

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005299

Entity Name: SYLVAN LEARNING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1001 FLEET STREET
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

1001 FLEET STREET
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 75-3118959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COHEN, JEFFREY
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DVS () Delete
Name: SCHRODER, ALAN C
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DCFO () Delete
Name: SHAFFER, KEVIN E
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: D () Delete
Name: COHEN, PETER
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: V () Delete
Name: HELWIG, GREG
Address: 1001 FLEET ST
City-St-Zip: BALTIMORE, MD 21202

Title: AS () Delete
Name: MARKWITZ, DEBORAH
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

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: V (X) Change () Addition
Name: WANCOWICZ, CHARLES
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: V (X) Change () Addition
Name: ALTMAN, MICHAEL
Address: 1001 FLEET ST
City-St-Zip: BALTIMORE, MD 21202

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: C. ALAN SCHROEDER

DVS

05/01/2009

Electronic Signature of Signing Officer or Director

Date