

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005299

FILED
Feb 19, 2010
Secretary of State

Entity Name: SYLVAN LEARNING, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: DCFO
Name: MCAULIFFE, JOHN
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: V
Name: WANCOWICZ, CHARLES
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202

Title: V
Name: ALBRIGHT, TROY
Address: 1001 FLEET ST
City-St-Zip: BALTIMORE, MD 21202

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

I hereby 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 all other like empowered.

SIGNATURE: C. ALAN SCHROEDER

_____ Electronic Signature of Signing Officer or Director

DVP

02/19/2010

_____ Date