

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000599

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: CHILDREN'S CHOICE LEARNING CENTERS, INC.

## Current Principal Place of Business:

3610 SHIRE BLVD  
SUITE 208  
RICHARDSON, TX 75082

## New Principal Place of Business:

## Current Mailing Address:

1610 SHIRE BLVD  
SUITE 208  
RICHARDSON, TX 75082

## New Mailing Address:

FEI Number: 62-1734015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: C ( ) Delete  
Name: CHRISTOPHER J.K. GOO, DWIN  
Address: SUITE 2004, 144 FULLARTON STREET  
City-St-Zip: LONDON ONTARIO CANADA,

Title: VC ( ) Delete  
Name: DRAKE, JOHN D  
Address: SUITE 2004, 144 FULLARTON STREET  
City-St-Zip: LONDON ONTARIO CANADA,

Title: DPCE ( ) Delete  
Name: MCCLINTOCK, NATIE  
Address: 3610 SHIRE BLVD SUITE 208  
City-St-Zip: RICHARDSON, TX 75082

Title: EVP ( ) Delete  
Name: MCCLINTOCK, DONNA  
Address: 3610 SHIRE BLVD SUITE 208  
City-St-Zip: RICHARDSON, TX 75082

Title: S ( ) Delete  
Name: COMPTON, RONALD  
Address: 8909 LADUE ROAD  
City-St-Zip: ST. LOUIS, MO 63124

Title: TCFO ( ) Delete  
Name: LAWLER, DANIEL  
Address: 3610 SHIRE BLVD SUITE 208  
City-St-Zip: RICHARDSON, TX 75082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CHRISTOPHER J.K. GOO, DWIN  
Address: 3610 SHIRE BLVD SUITE 208  
City-St-Zip: RICHARDSON, TX 75082

Title: D (X) Change ( ) Addition  
Name: DRAKE, JOHN D  
Address: 3610 SHIRE BLVD SUITE 208  
City-St-Zip: RICHARDSON, TX 75082

Title: COO (X) Change ( ) Addition  
Name: MCCLINTOCK, DONNA  
Address: 3610 SHIRE BLVD SUITE 208  
City-St-Zip: RICHARDSON, TX 75082

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: RONALD N. COMPTON

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03/23/2009

Electronic Signature of Signing Officer or Director

Date