

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002030

FILED
Jan 19, 2009
Secretary of State

Entity Name: ADVANCED LEARNING CENTERS, INC.

Current Principal Place of Business:

317 INVERNESS WAY SOUTH #150
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

317 INVERNESS WAY SOUTH #150
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 83-0302861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: D () Delete
Name: REEVES, ANDREW
Address: 317 INVERNESS WAY SOUTH, #150
City-St-Zip: ENGLEWOOD, CO 80112

Title: PT () Delete
Name: LUSH, MARGARET L
Address: 317 INVERNESS WAY SOUTH, #150
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP () Delete
Name: AINSWORTH, LARRY
Address: 317 INVERNESS WAY SOUTH, #150
City-St-Zip: ENGLEWOOD, CO 80112

Title: S () Delete
Name: CALDWELL, NAN
Address: 317 INVERNESS WAY SOUTH, #150
City-St-Zip: ENGLEWOOD, CO 80112

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LUSH, MARGARET L
Address: 317 INVERNESS WAY SOUTH, #150
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: AINSWORTH, LARRY B
Address: 317 INVERNESS WAY SOUTH, #150
City-St-Zip: ENGLEWOOD, CO 80112

Title: S (X) Change () Addition
Name: BURGESS, ROBERT G
Address: 317 INVERNESS WAY SOUTH, #150
City-St-Zip: ENGLEWOOD, CO 80112

Title: T () Change (X) Addition
Name: MORALES, PEGGY S
Address: 317 INVERNESS WAY SOUTH, #150
City-St-Zip: ENGLEWOOD, CO 80112

Title: CEO () Change (X) Addition
Name: REEVES, DOUGLAS B
Address: 317 INVERNESS WAY SOUTH, #150
City-St-Zip: ENGLEWOOD, CO 80112

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: ROBERT G. BURGESS

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01/19/2009

Electronic Signature of Signing Officer or Director

Date