

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002321

FILED
May 03, 2011
Secretary of State

Entity Name: CHILDREN'S CREATIVE LEARNING CENTER, INC.

Current Principal Place of Business:

650 NE HOLIDAY ST., SUITE 1400
PORTLAND, OR 97232

New Principal Place of Business:

650 NE HOLIDAY STREET
SUITE 1400
PORTLAND, OR 97232

Current Mailing Address:

650 NE HOLIDAY ST., SUITE 1400
PORTLAND, OR 97232

New Mailing Address:

650 NE HOLIDAY STREET
SUITE 1400
PORTLAND, OR 97232

FEI Number: 77-0304728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUREKAS, TY
Address: 650 NE HOLIDAY ST., SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: CDOD
Name: DUREKAS, FRAN
Address: 650 NE HOLIDAY ST., SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: D
Name: THORNTON, FELICIA
Address: 650 NE HOLIDAY ST., SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: SECD
Name: LARGE, ELIZABETH
Address: 650 NE HOLIDAY ST., SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: CFO
Name: DOWNES, ADRIAN
Address: 650 NE HOLLADAY STREET
City-St-Zip: PORTLAND, OR 97232

Title: VP
Name: BENEDICT, DAVID
Address: 650 NE HOLIDAY ST., SUITE 1400
City-St-Zip: PORTLAND, OR 97232

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: DAVID A BENEDICT

VP

05/03/2011

Electronic Signature of Signing Officer or Director

Date