

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002770

FILED
Jan 07, 2008
Secretary of State

Entity Name: MEDICAL EDUCATION GROUP LEARNING SYSTEMS, INC.

Current Principal Place of Business:

4828-2 BLANDING BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4828-2 BLANDING BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 74-2750756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEH, MARK A
4828-2 BLANDING BLVD
JACKSONVILLE, FL 32210 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: STD () Delete
Name: RATLIFF, WILLIAM J
Address: 4828-2 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD () Delete
Name: BATEH, MARK A
Address: 4828-2 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BATEH, MARK A
Address: 4828-2 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: P () Change (X) Addition
Name: MCGURRIN, JOSEPH
Address: 4828-2 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH MCGURRIN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date