2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 10, 2008 08:00 A DOCUMENT # G40744 1. Entity Name Secretary of State THE LEARNING PLANT, INC. Principal Place of Business Mailing Address 6950 COUNTY PLACE RD 6950 COUNTY PLACE RD P.O. BOX 17233 O. BOX 17233 W PALM BCH FL 33416 W PALM BCH FL 33416 2. Principal Place of Business - No PO Box # 3. Ma'ling Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2288776 Not Applicable Ζıρ Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo LEVOW RUTH Street Address (P.O. Box Number is Not Acceptable) 6950 COUNTRY PLACE RD W PALM BCH FL 33411 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed name of registered agent and title if applicable. DATE (NOTE: Registered Agent argenture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Derete TITLE Change ☐ Addition TITLE NAME LEVOW, RUTH NAME 6950 COUNTRY PLACE RD STREET ADDRESS STREET ADDRESS W PALM BCH FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 012 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MAMAZ HARM STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF THE De ete THILL Change ■ Addition NAMIL NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CHY-ST-ZEP TITLE ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.