

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76094

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE LEARNING TREE PRESCHOOL AND ACADEMY, INC.

Current Principal Place of Business:

5611 8TH AVE. DR. WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

5611 8TH AVE. DR. WEST
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 59-2416910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, ROBERT E.
5611 8TH AVE.DR.WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CHAPMAN, ROBERT E
5611 8TH AVE.DR.WEST
BRADENTON, FL 34209 US

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: ROBERT E CHAPMAN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAPMAN, ROBERT E
Address: 5611 8TH AVE DR. WEST
City-St-Zip: BRADENTON, FL 34209 UN

Title: STD
Name: CHAPMAN, KAREN N
Address: 5611 8TH AVE DR WEST
City-St-Zip: BRADENTON, FL 34209 UN

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: ROBERT E CHAPMAN

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date