

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59956

FILED
Jan 29, 2009
Secretary of State

Entity Name: TUSKAWILLA LEARNING CENTER, INC.

Current Principal Place of Business:

% THOMAS E. PHILLIPS
1625 MONTESSORI PT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

% THOMAS E. PHILLIPS
1625 MONTESSORI PT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-2564046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS E.
1625 MONTESSORI PT
OVIEDO, FL 32765 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: TD () Delete
Name: PHILLIPS, THOMAS E.,
Address: 319 MAPLE COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: PD () Delete
Name: PHILLIPS, LOIS LORRA, INE
Address: 319 MAPLE COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: VD () Delete
Name: DELONG, TERRY LYNN,
Address: 1262 HILL STREAM DRIVE
City-St-Zip: GENEVA, FL US

Title: SD () Delete
Name: DELONG, DANIEL FRANK, LIN
Address: 1262 HILL STREAM DRIVE
City-St-Zip: GENEVA, FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: DELONG, TERRY LYNN,
Address: 1262 HILL STREAM DRIVE
City-St-Zip: GENEVA, FL 32732 US

Title: SD (X) Change () Addition
Name: DELONG, DANIEL FRANK, LIN
Address: 1262 HILL STREAM DRIVE
City-St-Zip: GENEVA, FL 32732 US

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: THOMAS E. PHILLIPS

TD

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date