

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38428

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLORIDA LEARNING CENTERS, INC.

Current Principal Place of Business:

28111 CAPITAL CIRCLE NE STE 3
TALLAHASSEE, FL 32308

New Principal Place of Business:

2811 CAPITAL CIRCLE NE STE 3
TALLAHASSEE, FL 32308

Current Mailing Address:

28111 CAPITAL CIRCLE NE STE 3
TALLAHASSEE, FL 32308

New Mailing Address:

2811 CAPITAL CIRCLE NE STE 3
TALLAHASSEE, FL 32308

FEI Number: 59-2728267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDINGER, DIANE M.
2811 CAPITAL CIRCLE NE STE 3
TALLAHASSEE, FL 32308 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: P
Name: REDINGER, DIANE M.
Address: 2811 CAPITAL CIRCLE NE STE 3
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S
Name: AMT, WILLIAM L.
Address: 2811 CAPITAL CIRCLE NE STE 3
City-St-Zip: TALLAHASSEE, FL 32308

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: DIANE M. REDINGER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date