

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45521

FILED
Apr 02, 2012
Secretary of State

Entity Name: DEVELOPMENTAL LEARNING CENTER OF ST. LUCIE COUNTY, FLORIDA, INC.

Current Principal Place of Business:

2423 TAMARIND RD
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

2423 TAMARIND RD
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 65-0078521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAULDIN, JOHN E OWNER
2423 TAMARIND DR.
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

MAULDIN, JOHN E PH.D.
2423 TAMARIND DR.
FT. PIERCE, FL 34949 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: JOHN E. MAULDIN, PH.D.

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MAULDIN, JOHN E PH.D.
Address: 2423 TAMARIND DR
City-St-Zip: FT. PIERCE, FL 34949 US

Title: VD
Name: MAULDIN, JOHN E PH.D.
Address: 2423 TAMARIND DR
City-St-Zip: FT. PIERCE, FL 34949 US

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: JOHN E. MAULDIN, PH.D.

PST

04/02/2012

Electronic Signature of Signing Officer or Director

Date