

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04262

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE LEARNING TREE ACADEMY, INC.

Current Principal Place of Business:

C/O ELSIE S. SALTER
2808 AVENUE D
FORT PIERCE, FL 349472637

New Principal Place of Business:

C/O ELSIE S. SALTER
2808 AVENUE D
FORT PIERCE, FL 349472637 US

Current Mailing Address:

C/O ELSIE S. SALTER
2808 AVENUE D
FORT PIERCE, FL 349472637

New Mailing Address:

FEI Number: 65-0215212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, ELSIE F.
2808 AVENUE D
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

SALTER, ELSIE F.
2808 AVENUE D
FORT PIERCE, FL 34947 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEREL FREDERICK, SR
Address: 752 BENT CREEK DRIVE
City-St-Zip: FT. PIERCE, FL 34947 US

Title: DVP
Name: ELSIE SALTER
Address: 2808 AVENUE D.
City-St-Zip: FT. PIERCE, FL 34947 US

Title: DST
Name: IDA FREDERICK
Address: 752 BENT CREEK DRIVE
City-St-Zip: FT. PIERCE, FL 34947 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: LEREL FREDERICK, SR.

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date