2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000784

FILED Apr 29, 2010 Secretary of State

Entity Name: HAVANA COMMUNITY TECHNOLOGY & LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

7858 HAVANA HWY 2350 KEMP RD

HAVANA, FL 32333 US HAVANA, FL 32333 US

Current Mailing Address: New Mailing Address:

P O BOX 2395

HAVANA, FL 32333 US

FEI Number: 73-1685676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARE, NIKKI BURNETT, RONALD

7858 HAVANA HWY 111 WEST 16TH AVE -- TRAILER

HAVANA, FL 32333 US HAVANA, FL 32333 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: RONALD BURNETT 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 JOHNSON, LILLIAN

 Address:
 P O BOX 2395

 City-St-Zip:
 HAVANA, FL 32333 US

Title: VP

Name: BURNETT, RONALD Address: PO BOX 2395

City-St-Zip: HAVANA, FL 32333 US

Title:

 Name:
 BROWN, CRAIG

 Address:
 P O BOX 2395

 City-St-Zip:
 HAVANA, FL 32333 US

Title:

Name: PILLARS, LAWRENCE Address: P O BOX 2395 City-St-Zip: HAVANA, FL 32333

Title:

Name: ISAAC, DARRYL Address: PO BOX 2395 City-St-Zip: HAVANA, FL 32333

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILLIAN JOHNSON PDS 04/29/2010