FILED 2003 NOT-FOR-PROFIT CORPORATION May 01, 2003 8:00 am § UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # N0000003560 05-01-2003 90998 043 ****61.25 1. Entity Name **ENVISION LEARNING CORPORATION** Principal Place of Business Mailing Address 10000044 7565 ULMERTON 7565 ULMERTON RD. **LARGO FL 33771** LARGO FL 33773 2. Principal Place of Business 3. Mailing Address 12171 777 12171 Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3579529 Applied For argo aras Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33<u>77</u>3 ine Ilas 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, MARK E Street Address (P.O. Box Number is Not Acceptable) 12171 77TH STREET NORTH LARGO FL 33773-3113 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4-27.03 SIGNATURE gnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME MARTIN. MARK NAME STREET ADDRESS 12171 77TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition Martin, Bobbi M NAME MAME STREET ADDRESS STREET ADDRESS 12171 77TH STREET NORTH CITY-ST-7IP CITY-ST-ZIP LARGO FL TITLE ☐ Delete TIT1 F ☐ Change Addition EITEL GINNE NAME NAME STREET ADDRESS STREET ADDRESS 3200 34TH STREET SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Delete TITLE ☐ Addition TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this stee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment y with all other like empowered

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP