2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001904

Entity Name: NEW ROAD TO LEARNING, INC.

FILED Mar 04, 2009 Secretary of State

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

1408 E BLOUNT STREET PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

1408 E BLOUNT STREET PENSACOLA, FL 32503

FEI Number: 59-3709771 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:

KIEVIT, KELLY & ODOM, P.A. 15 W. MAIN ST. PENSACOLA, FL 32501 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:

Flacture Company of Davidson d Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 M
 (X) Change () Addition

 Name:
 ROBINSON, RIVAN
 Name:
 ALEXANDER, DAVID CAPT

 Address:
 654 SHILOH
 Address:
 711 N HAYNE STREET

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32501

Title: Title: (X) Change () Addition () Delete ALEXANDER, DAVID CAPT. Name: Name: POWELL, RAY A Address: 711 N HAYNE STREET Address: 654 SHILOH DRIVE City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32503

Title: C () Delete Title: VC (X) Change () Addition Name: POWELL, RAY A Name: HUDSON, EJ

Address: 654 SHILOH DRIVE Address: 8487 EIGHT MILE CREEK RD
City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32526

Title: VC () Delete Title: D (X) Change () Addition

 Name:
 HUDSON, EJ
 Name:
 SMITH, GEORGIA

 Address:
 8487 EIGHT MILE CREEK RD
 Address:
 1520 EAST HERNANDEZ

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32503

Title: D (X) Delete Title: () Change () Addition

 Name:
 SMITH, GEORGIA
 Name:

 Address:
 1520 EAST HERNANDEZ
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAY A. POWELL C 03/04/2009