

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005205

FILED
Apr 24, 2009
Secretary of State

Entity Name: LEARNING DEVELOPMENT CENTER, INC.

Current Principal Place of Business:

1175 BENJAMIN AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 941405
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-3733631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISBON, JEANNIE
2103 GRAND BROOK
APT 1114B
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BRISBON, JEANNIE
969 BERWYN ROAD
ORLANDO, FL 32806 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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRISBON, JEANNIE
Address: 2103 GRAND BROOK CIRCLE APT 1114B
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: BRISBON, ALONZO
Address: 2103 GRAND BROOK CIRCLE APT. 1114B
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRISBON, JEANNIE
Address: 969 BERWYN ROAD
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: BRISBON, ALONZO
Address: 969 BERWYN ROAD
City-St-Zip: ORLANDO, FL 32806

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: JEANNIE BRISBON

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date