

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004620

FILED
Jan 15, 2008
Secretary of State

Entity Name: MAJESTY LEARNING CENTER, INC.

Current Principal Place of Business:

285 W CENTRAL PKWY
SUITE 1716
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

123 E CENTRAL PKWY
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 608040
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 51-0425070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, CLAUD
285 W CENTRAL PKWY
SUITE 1716
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWERS, CLAUD
Address: 285 W CENTRAL PKWY, SUITE 1716
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: BOWERS, FREEDA
Address: 285 WEST CENTRAL PARKWAY SUITE 1716
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: BEIK, STEPHEN W
Address: 285 WEST CENTRAL PARKWAY SUITE 1716
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CLAUD BOWERS

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date