

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005147

Entity Name: LEARNING COOPERATIVE, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

650 SEMINOLE BLVD.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

650 SEMINOLE BLVD.
LARGO, FL 33770

New Mailing Address:

FEI Number: 51-0417707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTHILL, DOUGLAS M
650 SEMINOLE BLVD.
LARGO, FL 33770

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: PD () Delete
Name: MCMAHON, ROBERT A
Address: 117 COUNTRY VILLAS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD () Delete
Name: MOORE, JADE T
Address: 94 BAYWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33765

Title: CEOD () Delete
Name: TUTHILL, DOUGLAS M
Address: 2421 GREEN WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: SD () Delete
Name: BACON, LINDA A
Address: 1722 SOLAR DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VD () Delete
Name: DENNARD, MICHELLE
Address: 3616 CARMEN STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCMAHON, ROBERT A
Address: 117 COUNTRY VILLAS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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

Title: PD (X) Change () Addition
Name: TUTHILL, DOUGLAS M
Address: 2421 GREEN WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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 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 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: ROBERT MCMAHON

CEO

02/10/2004

Electronic Signature of Signing Officer or Director

Date