2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005147

FILED Feb 16, 2011 Secretary of State

Entity Name: LEARNING COOPERATIVE, INC.

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

650 SEMINOLE BLVD. LARGO, FL 33770

Current Mailing Address: New Mailing Address:

650 SEMINOLE BLVD. LARGO, FL 33770

FEI Number: 51-0417707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNARD, MICHELLE 3616 CARMEN STREET TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

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Title: CEO

Name: OLGETREE, MARSHALL
Address: 1897 EAGLE TRACE BLVD
City-St-Zip: PALM HARBOR, FL 34685

OFFICERS AND DIRECTORS:

Title: PRES

Name: DENNARD, MICHELLE Address: 3616 CARMEN STREET City-St-Zip: TAMPA, FL 33609

Title: VP

Name: HOWARD-WAHLS, COLLEEN
Address: 6227 4TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: SEC

Name: LOFTON, CAROLYN
Address: 1641 WILDWOOD ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: TREA

Name: BLACK, KIMBERLY S Address: 990 7TH AVENUE NE City-St-Zip: LARGO, FL 33770

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DENNARD PRES 02/16/2011