

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005712

FILED
Jan 15, 2010
Secretary of State

Entity Name: LIFETIME LEARNING, INC.

Current Principal Place of Business:

11540 WILES ROAD
SUITE 3
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

120 NORTH OCEAN BLVD
POMPANO BEACH, FL 33076 US

Current Mailing Address:

11540 WILES ROAD
SUITE 3
CORAL SPRINGS, FL 33076 US

New Mailing Address:

120 NORTH OCEAN BLVD
POMPANO BEACH, FL 33076 US

FEI Number: 56-2282581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOODY, MATTHEW G
1010 COUNTRY CLUB DRIVE
APT #306
MARGATE, FL 33063 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: P
Name: SHERWOOD, FRANCINE ALISA
Address: 3062 NW 91ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: MOODY, MATTHEW G
Address: 1010 COUNTRY CLUB DRIVE #306
City-St-Zip: MARGATE, FL 33063

Title: S
Name: STEIN, DAAVID M
Address: 3062 NW 91 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRANCINE ALISA SHERWOOD

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date