

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003279

FILED
May 05, 2004
Secretary of State

Entity Name: HYPERION LEARNING CENTER, INC.

Current Principal Place of Business:

10117 S.W. 53RD COURT
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10117 S.W. 53RD COURT
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 35-2203639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: GREEN, GILBERT R JR.
Address: 10117 S.W. 53RD COURT
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: AROMIRE, ZAHYIAH
Address: 949 RIVERSIDE DR STE 425
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: SLATER, K. MICHAEL
Address: 9812 SUMMERFORD DR
City-St-Zip: CHESTERFIELD, VA 32832

Title: D () Delete
Name: HOPPER, KAREN
Address: 10117 SW 53 CT
City-St-Zip: COOPER CITY, FL 33328

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:

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: GILBERT R. GREEN JR

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date