

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 29, 2005
Secretary of State

DOCUMENT# N03000006561

Entity Name: SPEAK EASY EARLY LANGUAGE DEVELOPMENT AND LEARNING CENTER, INC.

Current Principal Place of Business:

3970 N.W. 167TH ST.
MIAMI, FL 33055

New Principal Place of Business:

3970 N.W. 167TH ST.
MIAMI GARDENS, FL 33055

Current Mailing Address:

3970 N.W. 167TH ST.
MIAMI, FL 33055

New Mailing Address:

5018 S W 168TH AVENUE
MIRAMAR, FL 33027

FEI Number: 51-0477680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, MARY
5018 S.W. 168TH AVE.
MIRAMAR, FL 33027 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: PD () Delete
Name: BEASLEY, MARY
Address: 5018 S.W. 168TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: JABALI, WARREN
Address: 5018 S.W. 168TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: BRYANT, GWENDOLYN L
Address: 8937 N.W. 194 TERR.
City-St-Zip: MIAMI, FL 33018

Title: TD () Delete
Name: CROSKEY, LUVERNICE H
Address: 1610 N.W. 170 TERR.
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: DOLAN, GERRI
Address: 1292 N.E. 105TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BEASLEY, MARY
Address: 5018 S.W. 168TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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

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

Title: D (X) Change () Addition
Name: CROSKEY, LUVERNICE H
Address: 1610 N.W. 170 TERR.
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: DOLAN, GERRI
Address: 1292 N.E. 105TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: T () Change (X) Addition
Name: MARTIN, LORI G
Address: 13047 S W 21 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MARY BEASLEY

PDS

10/29/2005

Electronic Signature of Signing Officer or Director

Date