

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006561

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1862 N W 141 AVENUE
PEMBROKE PINES, FL 33027

Current Mailing Address:

5018 S W 168TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

1862 N W 141 AVENUE
PEMBROKE PINES, 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:

ARMSTRONG, MELINDA
1862 N W 141 AVENUE
PEMBROKE PINES, FL 33027 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: MELINDA ARMSTRONG

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: GILBERT, JANICE
Address: 20883 N W 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ROSLYN P
Address: 4641 S W 24TH STREET
City-St-Zip: WEST HOLLYWOOD, FL 33023

Title: VP (X) Change () Addition
Name: ARMSTRONG, MELINDA VP
Address: 1862 N W 141 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S (X) Change () Addition
Name: ROMEY, LORRAINE S
Address: 18827 N E 1ST PLACE
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition
Name: RILES-ROBINSON, VALERIE T
Address: 17111 N W 16TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: GREENE, DIANE D
Address: 12993 N W 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: HODGE, SONIA D
Address: 2300 LAKE MIRAMAR WAY
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSLYN WILLIAMS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date