2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007558

FILED Feb 28, 2010 Secretary of State

Entity Name: SONSHINE LEARNING CENTER, INC.

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

351 ORANGE RD. VENICE, FL 34293

Current Mailing Address: New Mailing Address:

351 ORANGE RD. VENICE, FL 34293

FEI Number: 30-0203295 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:

MCGRAW, DALE
1744 N. LAKESIDE CT.
VENICE, FL 34293 US
KAUFMAN, DAWN
251 S. AUBURN ROAD
VENICE, FL 34292 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: DAWN KAUFMAN 02/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KAUFMAN, DAWN Address: 251 AUBURN RD. City-St-Zip: VENICE, FL 34292

Title: D

Name: LONG, CAROL Address: 6102 L'PAVIA BLVD. City-St-Zip: VENICE, FL 34292

Title: D

Name: NIEDERMYER, LINDA Address: 1671 OKOLONA STREET City-St-Zip: NORTH PORT, FL 34287

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: DAWN KAUFMAN D 02/28/2010