2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000881

Entity Name: VICKIE'S LEARNING CENTER INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2775 NW 46 ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2775 NW 46 ST MIAMI, FL 33142

FEI Number: 65-0970750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, ERLENE 2775 NW 46 ST 2775 NW 46 ST MIAMI, FL 33142 US PRESTON, WALTER 2775 NW 46 ST MIAMI, FL 33142 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: WALTER PRESTON 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: COWART, JESSE Name: LOVETT, LARRIE

 Name:
 COWART, JESSE
 Name:
 LOVETT, LARRIE

 Address:
 2775 NW 46 ST
 Address:
 2775 NW 46 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: VPD () Delete Title: VPD (X) Change () Addition Name: PRESTON, WALTER Name: COWART, JESSE

Address: 2775 NW 46 ST Address: 2775 NW 46 ST City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142

Title: S () Delete Title: S (X) Change () Addition

 Name:
 REID, NANCY
 Name:
 PRESTON, WALTER

 Address:
 2775 NW 46 ST
 Address:
 2775 NW 46 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: D () Delete Title: () Change () Addition

 Name:
 BURSE, BRENDA
 Name:

 Address:
 2775 NW 46 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 MARTIN, CAROLYN
 Name:

 Address:
 2775 NW 46 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

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: LARRIE LOVETT PD 05/01/2009