

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001877

FILED
Mar 25, 2008
Secretary of State

Entity Name: THE LEARNING FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

11784 60TH ST NO
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11784 60TH ST NO
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-0777241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS ACCOUNTING SERVICES, INC.
11419 ORANGE GROVE BLVD.
WEST PALM BEACH, FL 33411 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: P () Delete
Name: THORNBY, DEBRA J
Address: 11784 60TH ST N
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: THORNBY, ROBERT
Address: 11784 60TH ST N
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S/T () Delete
Name: EVANS, WANDA
Address: 142 KENT I
City-St-Zip: WEST PALM BEACH, FL 33417 US

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:

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: DEBRA J THORNBY

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date