

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003440

FILED
Apr 14, 2009
Secretary of State

Entity Name: LEARNING STYLES FOUNDATION, INC.

Current Principal Place of Business:

8603 IBIS COVE CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

8603 IBIS COVE CIRCLE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-0481144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
3
FORT MYERS, FL 33912 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: D,P () Delete
Name: WILK, KELLY
Address: 8603 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: DR. () Delete
Name: CARLSON, JOHN
Address: 5106 SEAHORSE DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLY ANN WILK

MS

04/14/2009

Electronic Signature of Signing Officer or Director

Date