2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011299

FILED Jan 17, 2010 Secretary of State

Entity Name: THE CENTER FOR LIFELONG LEARNING, INC.

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

1170 MARTIN LUTHER KING, JR. BLVD. FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

1170 MARTIN LUTHER KING, JR. BLVD. FORT WALTON BEACH, FL 32547

FEI Number: 42-1653729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHER, J. MARK 148 MIRACLE STRIP PKWY, SE, STE. 2 FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KITAHARA, BOB Address: 390 GARDNER DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: 1 VP

Name: WALKER, BILLY Address: 635 NE COUNTRY CLUB

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: 2 VP

Name: THRUSH, AARON Address: 316 SUDDUTH CIR NE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

Name: DAVIS, LOUISE

Address: 590 SUMMERBROOK PARK RD City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: BRADFORD, MARTHA Address: 101 12TH AVE

City-St-Zip: SHALIMAR, FL 32547

Title: E

Name: CARNEY, JAMES R Address: 300 WINDWARD COVE W City-St-Zip: NICEVILLE, FL 32578

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: JAMES R CARNEY BD 01/17/2010