2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002560

FILED May 14, 2008 Secretary of State

Entity Name: PRECIOUS JEWELS ACADEMY LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 2300 JANIE POE DR. SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** P. O. BOX 3085 P. O. BOX 1914 TALLEVAST, FL 34270 SARASOTA, FL 34230 FEI Number: 73-1685567 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: MATHIS, ANGELA C 1716 78TH DRIVE EAST SARASOTA, FL 34243 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MATHIS, ANGELA C Name: Name: 2307 SPRING OAKS COURT Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: () Delete Title: (X) Change () Addition MATHIS, RONALD W Name: CAMPBELL, CELESTINE Name: Address: 1716 78TH DRIVE EAST Address: 3526 PRADO City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34245 Title: D VP () Delete Title: () Change () Addition GIBBONS, ARCHIE JR. Name: Name: Address: 680 CECINA WAY Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CAMPBELL, LEON Name: 3526 PRADO DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: () Delete Title: (X) Change () Addition SPENCER, MILDRED C LAW, VALERIE Name: Name: 710 LEE STREET P. O. BOX 51273 Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: SARASOTA, FL 34230 Title: () Delete Title: () Change () Addition GIBBONS, CAROLYN L Name: Name: Address: 710 LEE STREET Address: KISSIMMEE, FL 34741 City-St-Zip: 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: ANGELA C. MATHIS P 05/14/2008