

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 26, 2007
Secretary of State

DOCUMENT# N05000006474

Entity Name: KING'S LEARNING CENTER INC.**Current Principal Place of Business:**16912 SW 101 PLACE
MIAMI, FL 33034 US**New Principal Place of Business:**16912 SW 101 PLACE
MIAMI, FL 33157 US**Current Mailing Address:**16912 SW 101 PLACE
MIAMI, FL 33034 US**New Mailing Address:**16912 SW 101 PLACE
MIAMI, FL 33157 US**FEI Number:** 20-3211956**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATKINS, MELISSA A
942 N DAVIS PKWY
16
FLORIDA CITY, FL 33034 US**Name and Address of New Registered Agent:**KING, ROSETTA
942 N DAVIS PKWY
16
FLORIDA CITY, FL 33034 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: ROSETTA KING

12/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: KING, ROSETTA
Address: 16912 SW 101 PLACE
City-St-Zip: MIAMI, FL 33157**Title:** VP (X) Delete
Name: WATKINS, MELISSA A
Address: 942 N DAVIS PKWY #16
City-St-Zip: FLORIDA CITY, FL 3304 US**Title:** T () Delete
Name: MCMILLAN, VICTORIA D
Address: 18115 SW 105 AVE
City-St-Zip: MIAMI, FL 33157 US**Title:** S () Delete
Name: JOHNSON, MARY F
Address: 16911 SW 100 PLACE
City-St-Zip: MIAMI, FL 33157 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:**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: ROSETTA KING

P

12/26/2007

Electronic Signature of Signing Officer or Director

Date