

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006474

FILED
Mar 21, 2009
Secretary of State

Entity Name: KING'S LEARNING CENTER INC.

Current Principal Place of Business:

16912 SW 101 PLACE
MIAMI, FL 33157 US

New Principal Place of Business:

23562 SW 114TH PL
HOMESTEAD, FL 33032 US

Current Mailing Address:

16912 SW 101 PLACE
MIAMI, FL 33157 US

New Mailing Address:

23562 SW 114TH PL
HOMESTEAD, FL 33032 US

FEI Number: 20-3211956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, ROSETTA
942 N DAVIS PKWY
16
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

WATKINS, MELISSA
23562 SW 114TH PL
HOMESTEAD, FL 33032 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: MELISSA WATKINS

03/21/2009

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: 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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, ROSETTA
Address: 16912 SW 101 PLACE
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: WATKINS, HAROLD
Address: 23562 SW 114 PL
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S (X) Change () Addition
Name: WATKINS, MELISSA
Address: 23562 SW 114 PL
City-St-Zip: MIAMI, FL 33032 US

Title: AS () Change (X) Addition
Name: JOHNSON, MARY
Address: 16911 SW 100 PL
City-St-Zip: MIAMI, FL 33157 FL

Title: T () Change (X) Addition
Name: SHY, LOGAN D
Address: 23562 SW 114 PL
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Change (X) Addition
Name: FIELDS, LLOYD
Address: 6236 MILLSTONE TRL
City-St-Zip: DOUGLASVILLE, GA 30135 US

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: MELISSA WATKINS

S

03/21/2009

Electronic Signature of Signing Officer or Director

Date