

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 16, 2009
Secretary of State

DOCUMENT# N05000006474

Entity Name: KING'S LEARNING CENTER INC.

Current Principal Place of Business:23562 SW 114TH PL
HOMESTEAD, FL 33032 US**New Principal Place of Business:****Current Mailing Address:**23562 SW 114TH PL
HOMESTEAD, FL 33032 US**New Mailing Address:**

FEI Number: 20-3211956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:WATKINS, MELISSA
23562 SW 114TH PL
HOMESTEAD, FL 33032 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: P () Delete
Name: KING, ROSETTA
Address: 16912 SW 101 PLACE
City-St-Zip: MIAMI, FL 33157 USTitle: VP () Delete
Name: WATKINS, HAROLD
Address: 23562 SW 114 PL
City-St-Zip: HOMESTEAD, FL 33032 USTitle: S () Delete
Name: WATKINS, MELISSA
Address: 23562 SW 114 PL
City-St-Zip: MIAMI, FL 33032 USTitle: AS () Delete
Name: JOHNSON, MARY
Address: 16911 SW 100 PL
City-St-Zip: MIAMI, FL 33157 FLTitle: T () Delete
Name: SHY, LOGAN D
Address: 23562 SW 114 PL
City-St-Zip: HOMESTEAD, FL 33032Title: D () Delete
Name: FIELDS, LLOYD
Address: 6236 MILLSTONE TRL
City-St-Zip: DOUGLASVILLE, GA 30135 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PCEO (X) Change () Addition
Name: WATKINS, HAROLD L
Address: 14461 BOGGS DRIVE
City-St-Zip: MIAMI, FL 33176 USTitle: VP (X) Change () Addition
Name: BARNUM, GREGORY
Address: 23562 SW 114 PL
City-St-Zip: HOMESTEAD, FL 33032 USTitle: S (X) Change () Addition
Name: KING, ROSETTA
Address: 16912 SW 101ST PL
City-St-Zip: MIAMI, FL 33157 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: SHY, LOGAN E
Address: 17910 NW 67TH AVE; UNIT B
City-St-Zip: HIALEAH, FL 33015Title: () 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: HAROLD L. WATKINS

PCEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date