2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006474

FILED Mar 12, 2010 Secretary of State

Entity Name: KING'S LEARNING CENTER INC.

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

23562 SW 114TH PL

HOMESTEAD, FL 33032 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

Name: WATKINS, HAROLD L Address: 14461 BOGGS DRIVE City-St-Zip: MIAMI, FL 33176 US

Title:

 Name:
 BARNUM, GREGORY

 Address:
 23562 SW 114 PL

 City-St-Zip:
 HOMESTEAD, FL 33032 US

Title: S

 Name:
 KING, ROSETTA

 Address:
 16912 SW 101ST PL

 City-St-Zip:
 MIAMI, FL 33157 US

Title: AS

Name: JOHNSON, MARY Address: 16911 SW 100 PL City-St-Zip: MIAMI, FL 33157 FL

Title: [

Name: FIELDS, LLOYD Address: 6236 MILLSTONE TRL

City-St-Zip: DOUGLASVILLE, GA 30135 US

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: MELISSA WATKINS RA 03/12/2010