

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008523

FILED
Apr 20, 2008
Secretary of State

Entity Name: HLC ADVERTISING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2031 SANTA ANTILLES ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2031 SANTA ANTILLES ROAD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-3391074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGIN, SCOTT J
% THE HUNTINGTON LEARNING CENTER
1997 ALOMA AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BERGIN, SCOTT J
THE HUNTINGTON LEARNING CENTER
1997 ALOMA AVENUE
WINTER PARK, FL 32792 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

04/20/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGIN, SCOTT J
Address: 1997 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BERGIN, SHARON S
Address: 1997 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: THOMAS, CHARLES A
Address: 450 HUNT CLUB BLVD.
City-St-Zip: APOPKA, FL 32703

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:

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: SCOTT J. BERGIN

Electronic Signature of Signing Officer or Director

MR.

04/20/2008

Date