

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001537

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE HIGHER LEARNING RESOURCE AND DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

1865 ACORN RIDGE TRAIL
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

6173 JASON TRAIL
TALLAHASSEE, FL 32317 US

Current Mailing Address:

P.O. BOX 1175
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 20-4188928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DEREK A
1865 ACORN RIDGE TRAIL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WILLIAMS, DEREK A
6173 JASON TRAIL
TALLAHASSEE, FL 32317 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:

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JACKSON, LASHAUNDA K
Address: 1865 ACORN RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP () Delete
Name: WILLIAMS, DEREK A
Address: 1865 ACORN RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP () Delete
Name: JACKSON, ROBERT J JR.
Address: 1925 PHILADELPHIA DRIVE
City-St-Zip: DAYTON, OH 45406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JACKSON, LASHAUNDA K
Address: 6173 JASON TRAIL
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VP (X) Change () Addition
Name: WILLIAMS, DEREK A
Address: 6173 JASON TRAIL
City-St-Zip: TALLAHASSEE, FL 32317 US

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: LASHAUNDA JACKSON

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date