

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001910

FILED
Jan 29, 2009
Secretary of State

Entity Name: VIRTUALLY THERE LEARNING, INC.

Current Principal Place of Business:

1010 FAIRCLOTH COURT
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1010 FAIRCLOTH COURT
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-4604374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, FREDERICK G
1010 FAIRCLOTH COURT
OVIEDO, FL 32765 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: D,P () Delete
Name: HAYES, FREDERICK G
Address: 1010 FAIRCLOTH COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: D,VP () Delete
Name: HAYES, E. P
Address: 1010 FAIRCLOTH COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: D,T () Delete
Name: FEIL, ANDREW
Address: 1010 FAIRCLOTH COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: D,S () Delete
Name: DERMER, SUSAN
Address: 1010 FAIRCLOTH COURT
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: BONNSTETTOR, RONALD DR.
Address: 211 HENZLIK HALL, UNIVERSITY OF NEBRASKA
City-St-Zip: LINCOLN, NE 68588 03

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:

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: FREDERICK GLYNN HAYES

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date