

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001910

FILED
Mar 01, 2012
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:

722 STATE ROAD 26
MELROSE, FL 32666 US

Current Mailing Address:

1010 FAIRCLOTH COURT
OVIEDO, FL 32765 US

New Mailing Address:

722 STATE ROAD 26
MELROSE, FL 32666 US

FEI Number: 20-4604374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, FREDERICK G
1010 FAIRCLOTH COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HAYES, FREDERICK G
722 STATE ROAD 26
MELROSE, FL 32666 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: HAYES, FREDERICK G
Address: 722 STATE ROAD 26
City-St-Zip: MELROSE, FL 32666 US

Title: D,VP
Name: HENDERSON, JULIE
Address: 722 STATE ROAD 26
City-St-Zip: MELROSE, FL 32666 US

Title: D,T
Name: FEIL, ANDREW
Address: 722 STATE ROAD 26
City-St-Zip: MELROSE, FL 32666 US

Title: D
Name: BONNSTETTOR, RONALD DR.
Address: 722 STATE ROAD 26
City-St-Zip: MELROSE, FL 32666 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: FREDERICK GLYNN HAYES

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date