

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002492

FILED
Feb 03, 2009
Secretary of State

Entity Name: LEARN AND BECOME, INC.

Current Principal Place of Business:

1339 SUMMIT OAKS DRIVE E.
JACKSONVILLE, FL 32221

New Principal Place of Business:

1339 SUMMIT OAKS DRIVE E
JACKSONVILLE, FL 32221 US

Current Mailing Address:

1339 SUMMIT OAKS DRIVE E.
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 56-2572797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONIC, NICHOLAS T
SIMONIC, SIMONIC, RATNECHT & ASSOCIATES
8750 PERIMETER PARK BLVD.
JACKSONVILLE, FL 322166347 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: TD () Delete
Name: AMOR, BONITA
Address: 1339 SUMMIT OAKS DR E
City-St-Zip: JACKSONVILLE, FL 32221

Title: SD () Delete
Name: JORGE, ANDRE
Address: 15 MAU'U PLACE
City-St-Zip: HAIKU MAUI, HI 96708

Title: D () Delete
Name: LEWIS, TERESA
Address: IVYMILL PARK SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: ISLAR, VICKIE
Address: 11441 NW 35TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: AMOR, LLOYD
Address: 1339 SUMMIT OAKS DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: AMOR, LLOYD M
Address: 1339 SUMMIT OAKS DR E
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: SD (X) Change () Addition
Name: JORGE, ANDRE
Address: 15 MAU'U PLACE
City-St-Zip: HAIKU MAUI, HI 96708 US

Title: D (X) Change () Addition
Name: LEWIS, TERESA
Address: IVYMILL PARK SOUTH
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D (X) Change () Addition
Name: IZLAR, VICKIE
Address: 11441 NW 35TH STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: TD (X) Change () Addition
Name: AMOR, BONITA
Address: 1339 SUMMIT OAKS DRIVE E.
City-St-Zip: JACKSONVILLE, FL 32221 US

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: LLOYD M. AMOR

DIR

02/03/2009

Electronic Signature of Signing Officer or Director

Date