2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008335

FILED Jan 23, 2007 Secretary of State

Entity Name: THE LEARNING CENTER OF KEY WEST, INC.

Current Principal Place of Business: New Principal Place of Business:

241 TRUMBO ROAD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

241 TRUMBO ROAD KEY WEST, FL 33040

FEI Number: 20-5416637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLISON, JOHN R III FRASER, SCOTT
241 TRUMBO ROAD
KEY WEST, FL 33040 US FRASER, SCOTT
241 TRUMBO ROAD
KEY WEST, FL 33040 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: SCOTT FRASER 01/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: REYNOLDS, RYLER Name: LOPEZ, PALMA

Address: 6805 OVERSEAS HIGHWAY Address: 326 AMELIA ST.
City-St-Zip: MARATHON, FL 33050 City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete Title: D (X) Change () Addition Name: DEAN, ROBERT Name: BLAYLOCK, VIRGINIA

Address: 6805 OVERSEAS HIGHWAY Address: 241 TRUMBO ROAD
City-St-Zip: MARATHON, FL 33050 City-St-Zip: KEY WEST, FL 33040

Title: STD () Delete Title: STD (X) Change () Addition Name: LOPEZ, PALMA Name: FRASER, SCOTT

 Address:
 326 AMELIA STREET
 Address:
 P.O. BOX 4215

 City-St-Zip:
 MARATHON, FL 33040
 City-St-Zip:
 KEY WEST, FL 33041

Title: () Delete Title: VD () Change (X) Addition

 Name:
 Name:
 LEGGETT, JOAN

 Address:
 Address:
 241 TRUMBO ROAD

 City-St-Zip:
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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 FRASER STD 01/23/2007