

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 02, 2011
Secretary of State

DOCUMENT# N06000008335

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

Current Principal Place of Business:

241 TRUMBO ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

241 TRUMBO ROAD
KEY WEST, FL 33040

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOPEZ, PALMA
241 TRUMBO ROAD
KEY WEST, FL 33040 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
Name: LOPEZ, PALMA
Address: 326 AMELIA ST.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: CRESPO, BARBARA
Address: P.O. BOX 4031
City-St-Zip: KEY WEST, FL 330414031

Title: VD
Name: LEGGETT, JOAN
Address: 241 TRUMBO ROAD
City-St-Zip: KEY WEST, FL 33040

Title: TD
Name: WALLACE, MELISSA
Address: 241 TRUMBO ROAD
City-St-Zip: KEY WEST, FL 33040

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: PALMA L LOPEZ

CEO

05/02/2011

Electronic Signature of Signing Officer or Director

Date