2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001133

Entity Name: FLORIDALEARNS FOUNDATION, INC.

FILED Aug 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 753 WEST BOULEVARD CHIPLEY, FL 32428 **Current Mailing Address: New Mailing Address:** P.O. BOX 243 CHIPLEY, FL 32428 FEI Number: 26-3307377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDANIEL, PATRICK L 753 WEST BOULEVARD CHIPLEY, FL 32428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ANDERSON, TONY Name: Name: Address: 10109 NW LAKE MYSTIC Address: City-St-Zip: BRISTOL, FL 32321 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EVERITT, RICK Name: Address: 2925 BONNETT POND ROAD Address: City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: Title: () Delete Title: () Change () Addition MCDANIEL, PATRICK Name: Name: 2489 RIVER ROAD Address: Address: City-St-Zip: SNEADS, FL 32460 City-St-Zip: Title: () Delete Title: (X) Change () Addition WALLER, PAULA Name: Name: BROCK, LEOLA 1594 SOUTH BOULEVARD Address: Address: 1788 WHITE ROAD City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: BONIFAY, FL 32325 Title: () Delete Title: () Change () Addition MITCHELL, SHARON Name: Name: 149 BOSWELL RD Address: Address: City-St-Zip: BONIFAY, 32428 City-St-Zip: Title: () Delete Title: () Change () Addition MEADOWS, NEAL Name: Name: Address: 2812 WHITTINGTON DR Address: TALLAHASSEE, FL 32309 City-St-Zip: 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: NEAL MEADOWS P 08/28/2009