

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001233

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: AKIVA LEARNING CENTER INC.

## Current Principal Place of Business:

1602 ALTON ROAD, SUITE 96  
MIAMI, FL 33139

## New Principal Place of Business:

910 BAY DRIVE EAST  
5  
MIAMI BEACH, FL 33141

## Current Mailing Address:

1602 ALTON ROAD, SUITE 96  
MIAMI, FL 33139

## New Mailing Address:

910 BAY DRIVE EAST  
5  
MIAMI BEACH, FL 33141

FEI Number: 20-8567526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRIE, RACHELLE  
910 BAY DRIVE  
5  
MIAMI BEACH, FL 33141 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: P ( ) Delete  
Name: CARRIE, RACHELLE  
Address: 1602 ALTON ROAD #96  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Delete  
Name: CARRIE, VERONIQUE  
Address: 1602 ALTON ROAD #96  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: ST. AMAND, STANLEY  
Address: 807 ALTON ROAD #2  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARRIE, RACHELLE  
Address: 910 BAY DRIVE EAST #5  
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change ( ) Addition  
Name: CARRIE, VERONIQUE  
Address: 910 BAY DRIVE EAST #5  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RACHELLE CARRIE

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date