

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001791

FILED
Jan 21, 2008
Secretary of State

Entity Name: GIANT LEAP LEARNING CENTER, INC.

Current Principal Place of Business:

3925 GRISSOM PKWY.
COCOA, FL 329263669

New Principal Place of Business:

Current Mailing Address:

3925 GRISSOM PKWY.
COCOA, FL 329263669

New Mailing Address:

FEI Number: 20-8524003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, PETRA
3925 NGRISSOM PKWY
COCOA, FL 329263669 US

Name and Address of New Registered Agent:

CRAIG, PETRA
3925 GRISSOM PKWY
COCOA, FL 32926 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:

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAIG, PETRA
Address: 3925 GRISSOM PKWY.
City-St-Zip: COCOA, FL 329263669

Title: D () Delete
Name: CRAIG, RICHARD
Address: 3925 GRISSOM PKWY.
City-St-Zip: COCOA, FL 329263669

Title: D () Delete
Name: SNYDER, JAMES
Address: 3925 GRISSOM PKWY.
City-St-Zip: COCOA, FL 329263669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAIG, PETRA
Address: 3925 GRISSOM PKWY.
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: CRAIG, RICHARD
Address: 3925 GRISSOM PKWY.
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: ADKINS, DON
Address: 2010 N. US 1
City-St-Zip: COCOA, FL 32923

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: PETRA A. CRAIG

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date