

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005337

FILED
Sep 03, 2008
Secretary of State

Entity Name: LEARNING GAINS TUTORIAL INC.

Current Principal Place of Business:

18701 N.W. 8TH CT.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18701 N.W. 8TH CT.
MIAMI, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

THORNTON, ANNIS L
18701 N.W. 8TH CT.
MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, ANNIS L
Address: 18701 N.W. 8TH CT.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: JAVIER, VIOLETTE L
Address: 14735 N.W. 10TH PL
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: ALLEN, CAROLYN E
Address: 901 N.W. 147 STREET
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: PIERRE, MARIO
Address: 18701 N.W. 8TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, ANNIS L
Address: 18701 N.W. 8TH CT.
City-St-Zip: MIAMI, FL 33169

Title: T (X) Change () Addition
Name: JAVIER, VIOLETTE L
Address: 14735 N.W. 10TH PL
City-St-Zip: MIAMI, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PIERRE, MARIO
Address: 18701 N.W. 8TH CT.
City-St-Zip: MIAMI, FL 33169

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: THORNTON, ANNIS L.

CEO

09/03/2008

Electronic Signature of Signing Officer or Director

Date