2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009933

FILED Feb 22, 2011 Secretary of State

Entity Name: TERRASI LEARNING CENTER INC.

Current Principal Place of Business: New Principal Place of Business:

965 PONDELLA RD

NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

965 PONDELLA RD

NORTH FORT MYERS, FL 33903

FEI Number: 26-1199993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRASI, RENEE M DR

433 GLEASON PARKWAY

DEMAREST, TRACEY L
3822 SE 3RD AVE

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33904 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: TRACEY L DEMAREST 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 TERRASI, RENEE M DR.

 Address:
 3822 SE 3RD AVE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VP

 Name:
 DEMAREST, TRACEY L

 Address:
 3822 SE 3RD AVE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: S

 Name:
 TERRASI, ROBERT R

 Address:
 1508 SW 47TH ST

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: T

 Name:
 WOODHALL, CLIFF

 Address:
 1508 SW 47TH ST

 City-St-Zip:
 CAPE CORAL, FL 33914

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: TRACEY L DEMAREST VP 02/22/2011