

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2010
Secretary of State

DOCUMENT# N07000010359

Entity Name: SEA US GROW PRESCHOOL, INC.**Current Principal Place of Business:**2401 DREW STREET
CLEARWATER, FL 33765**New Principal Place of Business:**2405 DREW STREET
CLEARWATER, FL 33765**Current Mailing Address:**2401 DREW STREET
CLEARWATER, FL 33765**New Mailing Address:**2405 DREW STREET
CLEARWATER, FL 33765**FEI Number:** 41-2256218**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANNION, ELIZABETH R
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 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: MR.
Name: FLIGHT, TIMOTHY PRES
Address: 2405 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MRS.
Name: BUCY, MOLLIE CONSULT
Address: 2405 DREW STREET
City-St-Zip: CLEARWATER, FL 33755

Title: MS.
Name: GLENN, KATHY SECRETA
Address: 2405 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MR.
Name: BOOTH, BOB MEMBER
Address: 2405 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MS.
Name: GREIN, MARIE MEMBER
Address: 2405 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MS.
Name: RINGHEISEN, DAWN DIRECT
Address: 2405 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

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: DAWN M. RINGHEISEN

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05/25/2010

Electronic Signature of Signing Officer or Director

Date