

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010359

FILED
Jan 18, 2011
Secretary of State

Entity Name: SEA US GROW PRESCHOOL, INC.

Current Principal Place of Business:

2405 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

1301 NO. HIGHLAND AVE
CLEARWATER, FL 33755

Current Mailing Address:

2405 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

1301 NO. HIGHLAND AVE
CLEARWATER, FL 33755

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: 1301 NO. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

Title: MRS.
Name: BUCY, MOLLIE CONSULT
Address: 1301 NO. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

Title: MS.
Name: GLENN, KATHY SECRETA
Address: 1301 NO. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

Title: MR.
Name: BOOTH, BOB MEMBER
Address: 1301 NO. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

Title: MS.
Name: GREIN, MARIE MEMBER
Address: 1301 NO. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

Title: MS.
Name: RINGHEISEN, DAWN DIRECT
Address: 1301 NO. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

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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01/18/2011

Electronic Signature of Signing Officer or Director

Date