

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011102

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ANNE MARTIN EDUCATIONAL SERVICES, INC.

**Current Principal Place of Business:**

110 STATION STREET  
OVIEDO, FL 32765

**New Principal Place of Business:**

2030 SW ROAD  
SANFORD, FL 32771

**Current Mailing Address:**

PO BOX 621063  
OVIEDO, FL 32762

**New Mailing Address:**

FEI Number: 26-0305629      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MARTIN, CHRISTOPHER  
110 STATION STREET  
OVIEDO, FL 32765    US

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

MARTIN, CHRISTOPHER  
13139 SOCIAL LANE  
WINTER GARDEN, FL 34787    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: CHRISTOPHER MARTIN

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: MARTIN, ANNE  
Address: 110 STATION STREET  
City-St-Zip: OVIEDO, FL 32765

Title: CFO ( ) Delete  
Name: MARTIN, CHRISTOPHER  
Address: 110 STATION STREET  
City-St-Zip: OVIEDO, FL 32765

Title: COO ( ) Delete  
Name: SMITH, MARY  
Address: 812 WOOD BRIAR LOOP  
City-St-Zip: SANFORD, FL 32771

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: CHRISTOPHER MARTIN

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date