

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011467

FILED
Apr 27, 2008
Secretary of State

Entity Name: EDUSOURCE SCHOOLS, INC.

Current Principal Place of Business:

7280 SIENNA RIDGE DRIVE
LAUDERHILL, FL 33313

New Principal Place of Business:

7280 SIENNA RIDGE DRIVE
LAUDERHILL, FL 33319

Current Mailing Address:

7280 SIENNA RIDGE DRIVE
LAUDERHILL, FL 33313

New Mailing Address:

7280 SIENNA RIDGE DRIVE
LAUDERHILL, FL 33319

FEI Number: 75-3262272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, MAXINE
7280 SIENNA RIDGE DRIVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

SPENCE, MAXINE
7280 SIENNA RIDGE DRIVE
LAUDERHILL, FL 33319 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: MAXINE SPENCE

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: SPENCE, MAXINE T
Address: 7280 SIENNA RIDGE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

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: MAXINE SPENCE

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date