2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003295

FILED Apr 28, 2011 Secretary of State

Entity Name: INSTITUTE FOR FAMILY LEARNING INC.

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

8245 CRESSIDA COURT LAND O'LAKES, FL 34637

Current Mailing Address: New Mailing Address:

8245 CRESSIDA COURT LAND O'LAKES, FL 34637

FEI Number: 26-2713523 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:

EAGLE, AMANDA 8245 CRESSIDA COURT LAND O'LAKES, FL 34637 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MASON, MARIE

 Address:
 8245 CRESSIDA COURT

 City-St-Zip:
 LAND O'LAKES, FL 34637

Title: VP

Name: EAGLE, AMANDA
Address: 8245 CRESSIDA COURT
City-St-Zip: LAND O'LAKES, FL 34637

Title: S

Name: GREENE, ANGEL

Address: 10642 GREAT FALLS LANE

City-St-Zip: TAMPA, FL 33647

Title:

Name: NELSON, TREVOR

Address: 2420 W BRANDON BLVD 109 City-St-Zip: BRANDON, FL 33511

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: AMANDA EAGLE VP 04/28/2011