

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004491

FILED
Apr 28, 2009
Secretary of State

Entity Name: QUINCE LEARNING CENTER, INC.

Current Principal Place of Business:

300 MAIN STREET
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

300 MAIN STREET
WINDERMERE, FL 34786

New Mailing Address:

4358 BENEDICTINE CIRCLE
ORLANDO, FL 32812

FEI Number: 26-2117880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANO, JULIE
2710 BAGA CT
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

TRIANO, JULIE
4358 BENEDICTINE CIRCLE
ORLANDO, FL 32812 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

04/28/2009

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: TRIANO, JULIE
Address: 4358 BENEDICTINE CIRCLE
City-St-Zip: ORLANDO, FL 32812

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: JULIE TRIANO

Electronic Signature of Signing Officer or Director

MRS

04/28/2009

Date