

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005524

FILED
Apr 11, 2009
Secretary of State

Entity Name: LIFELONG LEARNING ACADEMY, INC.

Current Principal Place of Business:

8350 NORTH TAMIAMI TRAIL #A124
SARASOTA, FL 34243

New Principal Place of Business:

8350 NORTH TAMIAMI TRAIL
#A124
SARASOTA, FL 34243

Current Mailing Address:

8350 NORTH TAMIAMI TRAIL #A124
SARASOTA, FL 34243

New Mailing Address:

P.O.BOX 826
TALLEVAST, FL 34270

FEI Number: 26-2772186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DAVID W
240 SOUTH PINEAPPLE AVE SUITE 401
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MILLER, NATHAN R PRES.
Address: 4129 WOODVIEW DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: MR () Change (X) Addition
Name: MAHON, MIKE V.P.
Address: 13405 MONTCLAIR PL.
City-St-Zip: BRADENTON, FL 34202 US

Title: MR () Change (X) Addition
Name: WERTHEIM, AL TREAS
Address: 3860 BOCA POINT DR.
City-St-Zip: SARASOTA, FL 34238 US

Title: MRS () Change (X) Addition
Name: HUSSEY, MARIA SECTY
Address: P.O BOX 826
City-St-Zip: TALLEVAST, FL 34279 US

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: NATHAN R. MILLER

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date