

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007089

Entity Name: "5 STAR LEARNING, INC."

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

1304 WEST 16TH STREET  
SANFORD, FL 32771 US

## New Principal Place of Business:

1550 S FRENCH AVENUE  
SANFORD, FL 32771 US

## Current Mailing Address:

P. O. BOX 1231  
SANFORD, FL 32772 US

## New Mailing Address:

FEI Number: 26-0349268      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIRECTIONAL OPPORTUNIST GROUP, INC.  
1304 WEST 16TH STREET  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

DIRECTIONAL OPPORTUNIST GROUP, INC.  
1550 S. FRENCH AVENUE  
SANFORD, FL 32771 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:

02/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DEVINE, OUIDA  
Address: 1304 WEST 16TH STREET  
City-St-Zip: SANFORD, FL 32771

Title: P ( ) Delete  
Name: GEORGE, BARNES JR.  
Address: P.O. BOX 1231  
City-St-Zip: SANFORD, FL 32772 US

Title: SEC ( ) Delete  
Name: JONES, THOMAS JR.  
Address: P. O. BOX 1231  
City-St-Zip: SANFORD, FL 32772 US

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: VP (X) Change ( ) Addition  
Name: PRINCESS, INNOCENT  
Address: 1038 JEFFERSON ST APT. 12  
City-St-Zip: ORLANDO, FL 32805

Title: P (X) Change ( ) Addition  
Name: GEORGE, BARNES JR.  
Address: 5413 FERROL DRIVE  
City-St-Zip: WINTER PARK, FL 32792 US

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

Title: MEM ( ) Change (X) Addition  
Name: EVANS, MCKINLEY  
Address: 1550 S FRENCH AVENUE  
City-St-Zip: SANFORD, FL 32771 US

Title: MEM ( ) Change (X) Addition  
Name: FISHER, ELIJAH  
Address: 5413 FERROL DR  
City-St-Zip: WINTER PARK, FL 32792 US

Title: TRES ( ) Change (X) Addition  
Name: BARNES, CAMILLA  
Address: P. O. BOX 1231  
City-St-Zip: SANFORD, FL 32772 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: CAMILLA BARNES

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date