

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008131

FILED
Apr 03, 2009
Secretary of State

Entity Name: BACKPACK UNIVERSITY LEARNING CENTER, INC.

Current Principal Place of Business:

1834 HOLLOW GLEN DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1834 HOLLOW GLEN DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WOODARD, CARMELIA D PSD
1834 HOLLOW GLEN DR.
MIDDLEBURG, FL 32068 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: CARMELIA WOODARD

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WOODARD, CARMELIA
Address: 1834 HOLLOW GLEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD () Delete
Name: WOODARD, ALDEN
Address: 1834 HOLLOW GLEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: GATEN, JACQUELINE
Address: 1834 HOLLOW GLEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARMELIA WOODARD

PSD

04/03/2009

Electronic Signature of Signing Officer or Director

Date