

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009785

FILED
Jan 31, 2009
Secretary of State

Entity Name: HOME EDUCATED WITH LEARNING POTENTIALS, INC.

Current Principal Place of Business:

1740 CASTILLE DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

1624 SMITH STREET
ORANGE PARK, FL 32073

Current Mailing Address:

1740 CASTILLE DR.
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 68-0622421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, JUDY
1740 CASTILLE DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

GREENE, JUDY A
1740 CASTILLE DR.
ORANGE PARK, FL 32003 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: JUDY A GREENE

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENE, JUDY
Address: 1740 CASTILLE DR.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENE, JUDY A
Address: 1740 CASTILLE DR.
City-St-Zip: ORANGE PARK, FL 32003

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: JUDY A GREENE

D

01/31/2009

Electronic Signature of Signing Officer or Director

Date