

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011623

FILED
Feb 07, 2009
Secretary of State

Entity Name: LEARNSUMMER, INC.

Current Principal Place of Business:

1010 GROVE DRIVE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1010 GROVE DRIVE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 26-3973225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALLAN, ROBERT
1010 GROVE DRIVE
NAPLES, FL 34120 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: D () Delete
Name: SCALLAN, ROBERT
Address: 1010 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: SCALLAN, LISA
Address: 1010 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: DOWNEY, BRIAN J ESQ
Address: 28100 BONITA GRANDE DR. #102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RIVERA, AMAURY
Address: 550 8TH ST. SW
City-St-Zip: NAPLES, FL 34120

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: ROBERT SCALLAN

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date