2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004284

FILED Apr 27, 2011 Secretary of State

Entity Name: LEADERSHIP LEARNING CENTER AT SAINT JOHN BOSCO, INC.

Current Principal Place of Business: New Principal Place of Business:

1366 NW 1ST ST. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1366 NW 1ST ST. MIAMI, FL 33125

FEI Number: 26-4788070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 PAGUAGA, JUAN C REV.

 Address:
 1366 NW 1ST ST.

 City-St-Zip:
 MIAMI, FL 33125

Title: VPTD

Name: WORLEY, ELIZABETH SISTER
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD

Name: JEANTY, CHANEL REV. Address: 9401 BISCAYNE BLVD City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: SISTER ELIZABETH WORLEY VPTD 04/27/2011