

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008728

FILED
Jul 26, 2011
Secretary of State

Entity Name: THE LEARNING PLACE ACADEMY CHARTER SCHOOLS INC.

Current Principal Place of Business:

18062 S.W.144 CT.
MIAMI, FL 33177

New Principal Place of Business:

7601 SHALIMAR STREET
MIAMI, FL 33177

Current Mailing Address:

7601 SHALIMAR STREET
MI, FL 33023

New Mailing Address:

FEI Number: 27-0877303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NERY
THE LEARNING PLACE ACADEMY CHARTER SCHOOL
7601 SHALIMAR STREET
MIRAMAR, FL 33023 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: P
Name: PEREZ, NERY
Address: 7601 SHALIMAR STREET
City-St-Zip: MIAMI, FL 33023

Title: VP
Name: FLOREZ, EDILMA
Address: 7600 SHALIMAR STREET
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: PEREZ, JORGE L
Address: 3132 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33155

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: EDILMA FLOREZ

VP

07/26/2011

Electronic Signature of Signing Officer or Director

Date