

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009201

FILED
Sep 19, 2010
Secretary of State

Entity Name: MY CHANCE LEARNING CENTER, INC.

Current Principal Place of Business:

5524 NW EAST TORINO PARKWAY
APT. 111
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5524 NW EAST TORINO PARKWAY
APT. 111
PORT ST. LUCIE, FL 34986

New Mailing Address:

P. O. BOX 326
WEST PALM BEACH, FL 33402

FEI Number: 27-0404941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ELIZABETH
5524 NW EAST TORINO PARKWAY
APT. 111
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

NELSON, ELIZABETH
P. O. BOX 326
WEST PALM BEACH, FL 33402 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:

09/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NELSON, ELIZABETH
Address: P. O. BOX 326
City-St-Zip: WEST PALM BEACH, FL 33402

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: ELIZABETH NELSON

MS.

09/19/2010

Electronic Signature of Signing Officer or Director

Date