

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: LEGACY LEARNING CENTER OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

4152 W. BLUE HERON BLVD., STE.112
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

4152 W. BLUE HERON BLVD., STE.112
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-0462432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MARCIA
5203 N. FLAGLER DR.
WEST PALM BEACH, FL 33407 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
Name: THOMAS, MARCIA
Address: 5203 N. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARCIA THOMAS

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03/14/2011

Electronic Signature of Signing Officer or Director

Date