2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000027

Entity Name: MAKING LEARNING FUN, INC

FILED Apr 30, 2011 Secretary of State

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

6603 DONLON ROAD FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

6603 DONLON ROAD FORT PIERCE, FL 34951

FEI Number: 80-0523422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARDSON, SHAREKA D

6603 DONLON ROAD

FORT PIERCE, FL 34951 US

RICHARDSON, SHAREKA

6603 DONLON ROAD

FORT PIERCE, FL 34951 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: SHAREKA RICHARDSON 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RICHARDSON, SHAREKA Address: 6603 DONLON ROAD City-St-Zip: FORT PIERCE, FL 34951

Title: SEC

Name: ANDERSON, LATOYA
Address: 2707 VIRGINIA AVENUE
City-St-Zip: FORT PIERCE, FL 34981

Title: VP

Name: ANDERSON, DEMETRIS Address: 6603 DONLON ROAD City-St-Zip: FORT PIERCE, FL 34951

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: SHAREKA RICHARDSON PRES 04/30/2011