2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002302

Entity Name: THE ARK OF LEARNING, INC.

FILED Apr 04, 2011 Secretary of State

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

23100 GLEN AVE. 11950 VAN LOON AVE

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

23100 GLEN AVE. 11950 VAN LOON AVE

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33981

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

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

BURGESS, CYNTHIA
23100 GLEN AVE.

BURGESS, CYNTHIA
11950 VAN LOON AVE

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33981 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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 BURGESS, HAROLD

 Address:
 11950 VAN LOON AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: VTS

 Name:
 BURGESS, CYNTHIA

 Address:
 11950 VAN LOON AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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: CYNTHIA BURGESS MRS 04/04/2011