

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003746

FILED
Jul 13, 2011
Secretary of State

Entity Name: LEARNING UNLIMITED SCHOOL INC.

Current Principal Place of Business:

7224 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

2209 75TH ST W
BRADENTON, FL 34209

Current Mailing Address:

7224 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 27-3596730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LEBOFF, JESSICA
7203 24 AVE W
BRADENTON, FL 34209 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: JESSICA LEBOFF

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEBOFF, JESSICA
Address: 7203 24TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: FIELDS, JESSICA
Address: 7821 43RD AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: BOAR
Name: SCHMIDT, ANGELA
Address: 2920 50 AVE W
City-St-Zip: BRADENTON, FL 34207

Title: BOAR
Name: KOCSIS, KRISTEN
Address: 4835 48 ST W
City-St-Zip: BRADENTON, FL 34210

Title: BOAR
Name: PRADA, CARMEN
Address: 7224 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34210

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: JESSICA LEBOFF

P

07/13/2011

Electronic Signature of Signing Officer or Director

Date