

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005561

FILED
Apr 20, 2011
Secretary of State

Entity Name: ACADEMIC CONCEPTS LEARNING CENTER CORPORATION

Current Principal Place of Business:

2500 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

123 NW 13TH STREET SUITE #218
BOCA RATON, FL 33432

Current Mailing Address:

2500 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-4493123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENN, CARRISA
2500 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 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: P
Name: PENN, CARRISA
Address: 2500 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: PENN, LEMUEL A JR.
Address: 2500 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DIR
Name: HOCKER, BRYCE
Address: 43 SMITH ROAD
City-St-Zip: NEWPORT, RI 02841

Title: DIR
Name: MOORE, PATRICIA
Address: 1480 SW 11TH WAY APT 311
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR
Name: TURNER, SHARON
Address: 60 BAILEY LANE
City-St-Zip: EL SOBRANTE, CA 94803

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: CARRISA PENN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date