

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: HIGHER PERFORMANCE LEARNING CENTER, INC

Current Principal Place of Business:

11852 SW 202 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16712 SW 107 PL
MIAMI, FL 33157

New Mailing Address:

FEI Number: 90-0614040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MARY L
16712 SW 107 PL
MIAMI, FL 33157 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: HENDERSON, MARY L
Address: 16712 SW 107 PL
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: HENDERSON, LOYAL E JR
Address: 16712 SW 107 PL
City-St-Zip: MIAMI, FL 33157

Title: COOR
Name: HENDERSON, LOYAL E III
Address: 16712 SW 107 PL
City-St-Zip: MIAMI, FL 33157

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: MARY L HENDERSON

OFFI

04/27/2011

Electronic Signature of Signing Officer or Director

Date