

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000883

FILED
Apr 18, 2012
Secretary of State

Entity Name: ENVISION EARLY LEARNING, INC.

Current Principal Place of Business:

2412 NW 139TH AVENUE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 453518
FORT LAUDERDALE, FL 33345 US

New Mailing Address:

2412 NW 139TH AVENUE
SUNRISE, FL 33323 US

FEI Number: 27-4825403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, MICHELLE
2412 NW 139TH AVENUE
SUNRISE, FL 33323 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: PAUL, MICHELLE
Address: 2412 NW 139TH AVENUE
City-St-Zip: SUNRISE, FL 33323 US

Title: C
Name: NARAIN, SUDESH
Address: 13106 CARNABY PL
City-St-Zip: FISHERS, IN 46037 US

Title: ED
Name: PAUL, JUNE
Address: 2412 NW 139TH AVENUE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: NARAIN, LORETTA
Address: 13106 CARNABY PL
City-St-Zip: FISHERS, IN 46037 US

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: MICHELLE PAUL

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date