

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002619

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE LEARNING VILLAGE OF PINELLAS, INC.

Current Principal Place of Business:

403 E MADISON ST
STE 400
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

403 E MADISON ST
STE 400
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 30-0670346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, GUY M
403 E MADISON ST
STE 400
TAMPA, FL 33602 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: DAVIS, GOLIATH J III
Address: 1800 63RD TER S
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: VP
Name: HELLER, HAROLD W
Address: 140 SEVENTH AVE S, SVB101
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: S/T
Name: BURNS, GUY M
Address: 403 E MADISON ST STE 400
City-St-Zip: TAMPA, FL 33602 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: GUY M BURNS

S/T

04/26/2012

Electronic Signature of Signing Officer or Director

Date