

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010099

FILED
Jan 09, 2012
Secretary of State

Entity Name: LEARNED INNOVATIONS, INC.

Current Principal Place of Business:

3111 FORTUNE WAY
SUITE B-16
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3111 FORTUNE WAY
SUITE B-16
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-3605002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUNG, GIFTY DR.
3111 FORTUNE WAY
SUITE B-16
WELLINGTON, FL 33414 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: DR.
Name: CHUNG, GIFTY DR.
Address: 3111 FORTUNE WAY, SUITE B-16
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SHOCHET, RANDALL ESQ.
Address: 4897 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: DR.
Name: LEE, VANESSA DR.
Address: 1821 OREGON PIKE, SUITE 212
City-St-Zip: LANCASTER, PA 17601

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: GIFTY CHUNG

DR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date