

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34958

FILED
Feb 02, 2005
Secretary of State

Entity Name: BELLEVIEW PLAYLAND LEARNING CENTER, INC.

Current Principal Place of Business:

% MARY A. HERBERT
7300 SE COUNTY HWY C-25
BELLEVIEEW, FL 32620

New Principal Place of Business:

7300 SE COUNTY HWY C-25
BELLEVIEEW, FL 34420

Current Mailing Address:

% MARY A. HERBERT
7300 SE COUNTY HWY C-25
BELLEVIEEW, FL 32620

New Mailing Address:

7300 SE COUNTY HWY C-25
BELLEVIEEW, FL 34420

FEI Number: 59-2972953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, MARY A.
7300 SE COUNTY HWY.
C-25
BELLEVIEW, FL 32620 US

Name and Address of New Registered Agent:

HERBERT, MARY A PRES.
7300 SE COUNTY HWY.
C-25
BELLEVIEW, FL 32620 US

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: MARY A. HERBERT

02/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERBERT, ROBERT E., JR.
Address: 1865 SW 40TH PL
City-St-Zip: OCALA, FL

Title: D () Delete
Name: HERBERT, MARY A.,
Address: 1865 SW 40TH PL
City-St-Zip: OCALA, FL

Title: D () Delete
Name: BALL, JANICE,
Address: 3320 NE 45 ST
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY A. HERBERT

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date