2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34958

FILED Jan 06, 2010 Secretary of State

Entity Name: BELLEVIEW PLAYLAND LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

7300 SE COUNTY HWY C-25 7300 E HWY 25

BELLEVIEEW, FL 34420 BELLEVIEEW, FL 34420

Current Mailing Address: New Mailing Address:

7300 SE COUNTY HWY C-25 7300 E HWY 25

BELLEVIEEW, FL 34420 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: Name and Address of New Registered Agent:

HERBERT, MARY A PRES.
7300 SE COUNTY HWY.
7300 E HWY 25
C-25
BELLEVIEW, FL 34420 US

C-25 BELLEVIEW, FL 34420 US BELLEVIEW, FL 34420

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 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HERBERT, ROBERT E., JR.
Address: 1420 NW 19TH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D

 Name:
 HERBERT, MARY A.

 Address:
 1420 NW 19TH CT.

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: D

Name: BALL, JANICE Address: 3320 NE 45 ST City-St-Zip: OCALA, FL 34479

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 A. HERBERT PRES 01/06/2010