

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37077

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: THREE - H LEARNING CENTER, INC.

## Current Principal Place of Business:

37918 VITALITY WAY  
DADE CITY, FL 33523 US

## New Principal Place of Business:

## Current Mailing Address:

37918 VITALITY WAY  
DADE CITY, FL 33523 US

## New Mailing Address:

FEI Number: 65-0193322      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COLOM, BARTOLOME  
36424 FLORRIE MAE LANE  
DADE CITY, FL 33523 US

## Name and Address of New Registered Agent:

NORTON, AIDA  
601 THOMAS CIRCLE  
LAND O' LAKES, FL 34638 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: AIDA NORTON

02/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: COLOM, BARTOLOME  
Address: 36424 FLORRIE MAE LANE  
City-St-Zip: DADE CITY, FL 33523

Title: D ( ) Delete  
Name: NAWAB, AHMAD  
Address: 7229 17TH COURT NE  
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: D ( ) Delete  
Name: ESPARZA, LOURDES  
Address: 36432 FLORRIE MAE LANE  
City-St-Zip: DADE CITY, FL 33523

Title: D ( ) Delete  
Name: NORTON, AIDA  
Address: 317 WHITAKER RD  
City-St-Zip: LUTZ, FL 33549

Title: D ( ) Delete  
Name: COLOM, BART JR  
Address: 2319 CARNATION HILL CT.  
City-St-Zip: ORLANDO, FL 32820

Title: P ( ) Delete  
Name: NORTON, BRENDAN  
Address: 317 WHITAKER ROAD  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NORTON, AIDA  
Address: 601 THOMAS CIRCLE  
City-St-Zip: LAND O' LAKES, FL 34638

Title: V.P. (X) Change ( ) Addition  
Name: NAWAB, AHMAD  
Address: 7229 17TH COURT NE  
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: S. (X) Change ( ) Addition  
Name: ACEVEDO, DANIEL  
Address: 8334 PADLE WHEEL ST.  
City-St-Zip: TAMPA, FL 33637

Title: TRES (X) Change ( ) Addition  
Name: VELEZ, GEORRETT  
Address: 31942 NORTH RIDGE DR.  
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D (X) Change ( ) Addition  
Name: COLOM, ROSA  
Address: 36424 FLORRIE MAE LANE  
City-St-Zip: DADE CITY, FL 33523

Title: D (X) Change ( ) Addition  
Name: NORTON, BRENDAN  
Address: 601 THOMAS CIRCLE  
City-St-Zip: LAND O' LAKES, FL 33545

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AIDA NORTON

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date