FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am⁸ Secretary of State **DOCUMENT # N38254** 1. Entity Name 05-15-2001 90002 016 ****70.00 NEW DIRECTIONS IN LEARNING, INC. Principal Place of Business Mailing Address 7887 BRYAN DAIRY RD 7887 BRYAN DAIRY RD STE 1500 STF 1500 LARGO FL 33777 LARGO FL 33777 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3012734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DAMONTE, JONATHAN JAMES 7800 113TH STREET NORTH SUITE 206 City SEMINOLE FL 34642 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE Delete TITLE Addition McFadden MORRIS, CHERYL NAME 13057 89 AVENUE STREET ADDRESS 6478 76TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PK FL 33781 33776 TITLE Delete TITLE ☐ Change BRONSON, DAWN NAME Shari SharKey 121 # Avenue N. STREET ADDRESS 10249 2200 S LAGOON CIR STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33765 CITY-ST-ZIP FL 33773 TITLE ☐ Delete TITLE ☐ Change Addition WEISENBERG, SHERYL NAME NAME Mentader Dr. 5E STREET ADDRESS 100 98TH AVE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33702 TITLE ☐ Delete TITE F Change Addition NAME LEWIS, THOMAS NAME STREET ADDRESS 9024 118TH WAY N STREET ADDRESS CITY-ST-ZIP SEMINOLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HARRIOTT, ELIZABETH NAME STREET ADDRESS 12 CLEARVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR FL 34695 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

X2NÁJURED

4-27-01

6727) 541-8977

CR2E037 (10/00)

New Directions in Learning
Board of Directors

Sheryl Weisenberg, Chairperson 100 98th Avenue, North St. Petersburg, Florida 33702 (727) 578-2450

Thomas Lewis, Treasurer 9024 118th Way N. Seminole, Florida 33772

Elizabeth Harriott 12 Clearview Drive Safety Harbor, Florida 34695 (727) 669-1495

Lisa McFadden 13057 89th Avenue Seminole, Florida 33776 (727) 319-8703

Shari Sharkey 10249 121st Avenue N. Largo, Florida 33773 (727) 392-3030

Carol Lewis 9024 118th Way N. Seminole, Florida 33772 (727) 319-0815

Lenise Hill, Director 4418 Menhaden Drive S.E. St. Petersburg, Florida 33705