2007 NOT-FOR-PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State ANNUAL REPORT 05-04-2007 90094 009 ****70.00 **DOCUMENT # N38254** NEW DIRECTIONS IN LEARNING, INC. Principal Place of Business Mailing Address 7887 BRYAN DAIRY RD 7887 BRYAN DAIRY RD STE 1500 STE 1500 LARGO, FL 33777 US LARGO, FL 33777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3012734 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAMONTE, JONATHAN JAMES Street Address (P.O. Box Number is Not Acceptable) 7800 113TH STREET NORTH **SUITE 206** SEMINOLE, FL 34642 City 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete Addition TITLE ☐ Change TITLE ANGLES, TINA NAME 2917 Belcher STREET ADDRESS STREET ADDRESS 4010 KIMPTON PLACE LARGO, FL 33771 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Iphigenia Charlesy-Charles 603 D. North Keen Rd. WILSON, JOHN NAME STREET ADDRESS STREET ADDRESS 608 B 14TH AVE NW CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP Delete TITLE Change Addition TITLE HERMAN, JENNIFER NAME NAME STREET ADDRESS 8298 83RD ST N STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP LARGO, FL 33777 ☐ Change Addition TITLE ☐ Delete TITLE KOZUSKO, JEFFRIE NAME NAME 9625 61 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE ANGLES, JIM NAME 4010 KIMPTON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LARGO, FL 33771 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HILL, LENISE NAME

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 4

4418 MENHADER DRIVE SE

SAINT PETERSBURG, FL 33705

STREET ADDRESS

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED