

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47759

FILED
Jan 16, 2006
Secretary of State

Entity Name: THE LEARNING CONNECTION OF NAPLES, INC.

Current Principal Place of Business:

279 S. AIRPORT ROAD
NAPLES, FL 34104 US

New Principal Place of Business:

279 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

Current Mailing Address:

279 AIRPORT RD. S.
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0344281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BARKER, SALLY
Address: 141 WEST ST
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SMITH, BEVERLY
Address: 3811 FT CHARLES DR
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BD (X) Change () Addition
Name: BARKER, SALLY
Address: 141 WEST ST
City-St-Zip: NAPLES, FL 34108

Title: P (X) Change () Addition
Name: SMITH, BEVERLY
Address: 3811 FT CHARLES DR
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the 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: SALLY BARKER

BD

01/16/2006

Electronic Signature of Signing Officer or Director

Date