

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003680

FILED
Mar 11, 2009
Secretary of State

Entity Name: LEARNING TREE OF LIFE, INC.

Current Principal Place of Business:

19035 N.W. 23RD AVENUE
MIAMI, FL 330562605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640206
NORTH MIAMI BEACH, FL 33164 US

New Mailing Address:

FEI Number: 65-0607309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, DAVID M
1815 GRIFFIN ROAD
SUITE 403
DANIA, FL 33161 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: PD () Delete
Name: KNIGHT, LYNFORD
Address: 19035 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33056

Title: SD () Delete
Name: DOUGLAS, JOHN
Address: 19035 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33056

Title: TD () Delete
Name: DOCKERY, MARY
Address: 19035 N.W. 23RD AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GWENFOWLKES

OFFI

03/11/2009

Electronic Signature of Signing Officer or Director

Date