

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003861

FILED
Jan 04, 2005
Secretary of State

Entity Name: MORNINGSTAR LEARNING CENTER INC.

Current Principal Place of Business:

8200 BEE RIDGE RD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

P O BOX 5502
SARASOTA, FL 342775502

New Mailing Address:

FEI Number: 59-3376870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JACQUELIN D
3569 SAULSTARS CT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MAYERHOFER, MAXIMILLIAN M
8392 47TH STREET CIRCLE EAST
PALMETTO, FL 34221 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: MAXIMILLIAN M. MAYERHOFER

01/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACQUELIN D. HOLLAND,
Address: 3569 SAULSTARS COURT
City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete
Name: STANLEY DITCHFIELD,
Address: 3544 SAULSTARS COURT
City-St-Zip: SARASOTA, FL 34232

Title: TMS () Delete
Name: MAYERHOFER, MAXIMILLIAN M
Address: 3568 SAULSTARS CT
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: GIANCOLI, WENDY
Address: 1616 ADAMS DR W
City-St-Zip: SUFFOLK, VA 23433

Title: D () Delete
Name: MEACHAM, DEBORAH R
Address: 3569 SAULSTARS COURT
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAYERHOFER, MAXIMILLIAN M
Address: 8392 47TH STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VTD (X) Change () Addition
Name: STANLEY DITCHFIELD,
Address: 3544 SAULSTARS COURT
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: HOLLAND, JACQUELIN D
Address: 3574 SAULSTARS CT
City-St-Zip: SARASOTA, FL 34232

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 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 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: MAXIMILLIAN M. MAYERHOFER

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01/04/2005

Electronic Signature of Signing Officer or Director

Date