

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003861

FILED
Jan 11, 2010
Secretary of State

Entity Name: MORNINGSTAR LEARNING CENTER INC.

Current Principal Place of Business:

1300 MACKERAL AVE.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

P O BOX 15153
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:

DITCHFIELD, STANLEY
1331 GEORGETOWNE CIR
SARASOTA, FL 34232 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: VTD
Name: DITCHFIELD, STANLEY DR.
Address: 1331 GEORGETOWNE CIR
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: MEACHAM, DEBORAH R
Address: 1300 MACKERAL AVE
City-St-Zip: SARASOTA, FL 34237

I hereby 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 all other like empowered.

SIGNATURE: DEBROAH R MEACHAM

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date