

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002895

FILED
Feb 09, 2009
Secretary of State

Entity Name: CHILDREN'S LEARNING CENTER OF RICHMOND HEIGHTS, INC.

Current Principal Place of Business:

11111 PINKSTON DR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11111 PINKSTON DR.
MIAMI, FL 33176

New Mailing Address:

11111 PINKSTON DR.
MIAMI, FL 33176 US

FEI Number: 65-0914273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, ALPHONSO REV
15201 S W 157 STREET
MIAMI, FL 33187 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: VD () Delete
Name: COLEMAN, LINETTE DR
Address: 14954 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33187 US

Title: D () Delete
Name: WILLIAMS, EUGENE MR
Address: 14825 SW 104 PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: PD () Delete
Name: JACKSON, ALPHONSO REV
Address: 15201 SW 167 STREET
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: KEMP, WILKES MR
Address: 12750 SW 92 COURT
City-St-Zip: MIAMI, FL 33176 US

Title: D () Delete
Name: MARSHALL, WYLAMERLE DR
Address: 13900 HARRISON STREET
City-St-Zip: MIAMI, FL 33176 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HARRIS, PHELIX
Address: 32102 SW 204 CT
City-St-Zip: MIAMI, FL 33033 US

Title: PD (X) Change () Addition
Name: JACKSON, ALPHONSO REV
Address: 15201 SW 167 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: D (X) Change () Addition
Name: GREEN, VASSIE
Address: 9350 SW 170 ST
City-St-Zip: MIAMI, FL 33157 US

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

Title: M () Change (X) Addition
Name: FERGUSON, THELMA
Address: 12268 SW 144 TERR
City-St-Zip: MIAMI, FL 33186 US

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: LINETTE COLEMAN

VD

02/09/2009

Electronic Signature of Signing Officer or Director

Date