2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004294

Entity Name: LIGHT EDUCATION, INC.

Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3106 TANGLEWOOD DRIVE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 15043 3106 TANGLEWOOD DRIVE SARASOTA, FL 34277 SARASOTA, FL 34239

FEI Number: 65-0830968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTE, MARCIA W 3106 TANGLEWOOD DR SARASOTA, FL 34289

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

DVP () Delete SCHULTE, ALLAN A OLIVIERI, BROOKE S Name: Name: 3106 TANGLEWOOD DRIVE Address: 2784 HARVEST DR. Address: City-St-Zip: SARASOTA FL 34239 City-St-Zip: SARASOTA, FL 34240

Title: DPT () Delete Title: () Change () Addition

SCHULTE, MARCIA W Name: Name: Address: 3106 TANGLEWOOD DRIVE Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip:

Title: DS () Delete Title: (X) Change () Addition

OLIVIERI, BROOKE PAGE, EDWARD Name: Name: 6949 42ND COURT EAST Address: Address: 1299 N. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: DS (X) Change () Addition

Name: DANIEL, GINGER Name: MERMIN, GINGER 5049 HIGEL AVE Address: Address: 606 OWL WAY City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: () Change () Addition

INGRAM, TRACY B Name: Name: PO BOX 367333 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34136 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

OLIVIERI, DAVID OLIVIERI, DAVID Name: Name: Address: 6949 42ND COURT EAST Address: 2784 HARVEST DRIVE SARASOTA, FL 34243 SARASOTA, FL 34240 City-St-Zip: 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: MARCIA W SCHULTE DP 04/24/2009

Electronic Signature of Signing Officer or Director

Date