2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # N97000000867 FILED MARÍLYN'S LEARNING CENTER, INC. (MLC) 04 APR 30 AN II: 58 Principal Place of Business Mailing Address 3239 BAHAMA DRIVE 3239 BAHAMA DRIVE TALLAHASSEE, FL 32311 TALLAHASSEE, FL 32311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chq-NP CR2E037 (10/03) 4. FEI Number 59-3715988 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, MARILYN Street Address (P.O. Box Number is Not Acceptable) 3239 BAHAMA DRIVE TALLAHASSEE, FL 32311 ·City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CEOD 6000357348888 05/07/04--01020--015 **61. ☐ Delete TITLE Addition TITLE NAME WATSON, MARILYN NAME 3239 BAHAMA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE CLEMENTS, KATIE NAME NAME STREET ADDRESS STREET ADDRESS **86 ARROW TRACE** CITY-ST-ZIP CITY-ST-ZIP HAVANA, FL 32333 ☐ Delete TITLE Change ☐ Addition TITLE NAME ALLEN, SHUNTING 3939 CALDWELL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32304 Change ■ Addition TD ☐ Delete TITI F TITLE NAME KILPATRICK, WENDY NAME 922 COCHRAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32301 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR