2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000867

FILED Mar 01, 2010 Secretary of State

Entity Name: MARILYN'S LEARNING CENTER, INC. (MLC)

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

3239 BAHAMA DRIVE TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

3239 BAHAMA DRIVE TALLAHASSEE, FL 32305

FEI Number: 59-3715988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATSON, MARILYN 3239 BAHAMA DRIVE

TALLAHASSEE, FL 32305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

itle: CEO

Name: SCOTT, MARY

Address: 1207 ARIZONA STREET City-St-Zip: TALLAHASSEE, FL 32304

Title: PD

 Name:
 WATSON, MARILYN

 Address:
 3239 BAHAMA DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title: SD

Name: GAINER, BETTY

Address: 524 S, CLEVELAND STREET

City-St-Zip: QUINCY, FL 32351

Title: TD

Name: RAY, KATRINA Address: PO BOX 5345

City-St-Zip: TALLAHASSEE, FL 32314

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: MARILYN WATSON PD 03/01/2010