2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2012
Secretary of State

DOCUMENT# N97000000867

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

Current Principal Place of Business:

3239 BAHAMA DRIVE
TALLAHASSEE, FL 32305

New Principal Place of Business:

3239 BAHAMA DRIVE
TALLAHASSEE, FL 32305 UN

Current Mailing Address:

3239 BAHAMA DRIVE
TALLAHASSEE, FL 32305

New Mailing Address:

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

Name and Address of Current Registered Agent:

WATSON, MARILYN
3239 BAHAMA DRIVE
TALLAHASSEE, FL 32305 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: 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 01/15/2012
Electronic Signature of Signing Officer or Director Date