

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002812

FILED
Aug 04, 2009
Secretary of State

Entity Name: ONE ON ONE EDUCATIONAL AND ENRICHMENT CENTER, INC.

Current Principal Place of Business:

2500 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

2500 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Mailing Address:

P.O. BOX 5111
FORT LAUDERDALE, FL 33310

FEI Number: 65-0832258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOYNTON, JOHNNY
9900 N.W. 46TH COURT
SUNRISE, FL 33351 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: PD () Delete
Name: BOYNTON, JOHNNY
Address: 9900 N.W. 46TH COURT
City-St-Zip: SUNRISE, FL 33357

Title: SD () Delete
Name: BOYNTON, ANGELIA
Address: 2500 NORTH STATE ROAD 1
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: TD () Delete
Name: BOYNTON, YVETTE
Address: 9900 N.W. 46TH COURT
City-St-Zip: SUNRISE, FL 33357

Title: D () Delete
Name: STEPHENS, CONSTANCE
Address: 2500 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: JOHNNY BOYNTON

PD

08/04/2009

Electronic Signature of Signing Officer or Director

Date