

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003260

FILED
Apr 05, 2005
Secretary of State

Entity Name: LIFE AND LEARNING CENTERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2221 S. SHERMAN CIR.
#E106
MIRAMAR, FL 33025

New Principal Place of Business:

18800 NW 2ND AVENUE
220E
MIAMI, FL 33169

Current Mailing Address:

2221 S. SHERMAN CIR.
#E106
MIRAMAR, FL 33025

New Mailing Address:

18800 NW 2ND AVENUE
220E
MIAMI, FL 33169

FEI Number: 65-0901543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BETTYE
2221 S. SHERMAN CIR.
#E106
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LEWIS, BETTYE
2902 WASHINGTON STREET
HOLLYWOOD, FL 33024 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:

04/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, BETTYE
Address: 2221 S. SHERMAN CIR.
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: WILCOX, NATHANIEL
Address: 3111 NW 135 ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: STRAWDER, KAREN
Address: 2980 NE 161 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: HEARNE, DONNA ESQ
Address: 3600 S. STATE RD 7 #134
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, BETTYE
Address: 2902 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33024

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 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 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: BETTYE LEWIS

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date