2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2004 8:00 am Secretary of State DOCUMENT # N99000004273 08-16-2004 90012 037 ****61.25 DJ LEARNING CENTER, INC. Principal Place of Business Mailing Address 21960 S.W. 118TH AVE. 21960 S.W. 118TH AVE., GOULDS, FL 33170 GOULDS, FL 33170 44051813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number NOT-APPLICABLE Applied For Not Applicable Zip Zip Country 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 Name JACKSON: DORIS Street Address (P.O. Box Number is Not Acceptable) 21960 S.W. 118TH AVE. **GOULDS, FL 33170** 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PΩ ☐ Delete TITLE Change Addition JACKSON, DORIS NAME NAME STREET ADDRESS 21960 S.W. 118TH AVE. STREET ADDRESS CITY-ST-ZIP GOULDS FL 33170 CITY-ST-ZIP SD Change TITLE ☐ Delete TITLE Addition BOWMAN, MARVIET NAME NAME STREET ADDRESS STREET ADDRESS 5827 LOUSINA ST. JACKSONVILLE, FL 23547 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change Addition JONES, SHERRY NAME NAME 11500 S.W. 193RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI HEIGHTS, FL 33157 CITY ... ST .. ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED