

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006405

FILED
Mar 31, 2009
Secretary of State

Entity Name: ADVENTURE LEARNING CENTRE, INC.

Current Principal Place of Business:

2401 W. CYPRESS CK RD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2401 W. CYPRESS CREEK RD.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 31-1704954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREBE, RANDY
5386 N.W 60 DR.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LOWE, CHET
2401 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: CHET LOWE

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREBE, RANDY
Address: 5386 NW 60TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P () Delete
Name: CAMPBELL, JAMES
Address: 541 BURNT EMBER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: D () Delete
Name: CASE, BRUCE
Address: 10314 DENOEV RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: NAKHLA, ALFRED
Address: 714 BURNS ST
City-St-Zip: WAUSAU, WI 5401

Title: DVP () Delete
Name: FARQUHARSON, CEDRIC
Address: P.O. BOX N-4623
City-St-Zip: NASSAU, BAHAMAS,

Title: D () Delete
Name: DAVIS, MARK
Address: 1461 NE 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWE, CHET
Address: 2401 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: CAMPBELL, JAMES
Address: 541 BURNT EMBER LANE
City-St-Zip: BUFFALO GROVE, IL 60089

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

Title: D (X) Change () Addition
Name: TCHIVIDJIAN, STEPHAN
Address: 1130 NE 26TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: D (X) Change () Addition
Name: DAVIS, MARK
Address: 580 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: CHET LOWE

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date