

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077297

FILED
Apr 21, 2009
Secretary of State

Entity Name: ADVANCE LEARNING CENTERS, INC. OF PALM HARBOR

Current Principal Place of Business:

3472 US HIGHWAY 19 NORTH
UNIT H-4
PALM HARBOR, FL 346218031

New Principal Place of Business:

Current Mailing Address:

4702 KINROS COURT
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-2635411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FL
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FREEDMAN, RANDY
Address: 3472 US HIGHWAY 19 NORTH, UNIT H-4
City-St-Zip: PALM HARBOR, FL 346218031

Title: SVD (X) Delete
Name: FREEDMAN, HAROLD
Address: 3472 US HIGHWAY 19 NORTH, UNIT H-4
City-St-Zip: PALM HARBOR, FL 346218031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY FREEDMAN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date