

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042767

FILED
Jan 08, 2008
Secretary of State

Entity Name: WELLINGTON LEARNING CENTRE, INC.

Current Principal Place of Business:

3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6100 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL 33065

New Mailing Address:

6100 CORAL RIDGE DRIVE
SUITE 720
CORAL SPRINGS, FL 33065

FEI Number: 65-1101203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, LAWRENCE
3111 N. UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

EPSTEIN, LESLEY
6100 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: EPSTEIN LESLEY

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FISHER, LAWRENCE
Address: 3111 N. UNIVERSITY DRIVE #720
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP () Delete
Name: EPSTEIN, LESLEY
Address: 3111 N. UNIVERSITY DRIVE #720
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: FISHER, LAWRENCE
Address: 6100 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DP (X) Change () Addition
Name: EPSTEIN, LESLEY
Address: 6100 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: EPSTEIN LESLEY

DP

01/08/2008

Electronic Signature of Signing Officer or Director

Date