

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000042767

**FILED**  
**Feb 06, 2008**  
**Secretary of State****Entity Name:** WELLINGTON LEARNING CENTRE, INC.**Current Principal Place of Business:**6100 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33076**New Principal Place of Business:****Current Mailing Address:**6100 CORAL RIDGE DRIVE  
SUITE 720  
CORAL SPRINGS, FL 33065**New Mailing Address:****FEI Number:** 65-1101203**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EPSTEIN, LESLEY  
6100 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33076 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**OFFICERS AND DIRECTORS:****Title:** DVP (X) Delete  
**Name:** FISHER, LAWRENCE  
**Address:** 6100 CORAL RIDGE DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33076**Title:** DP ( ) Delete  
**Name:** EPSTEIN, LESLEY  
**Address:** 6100 CORAL RIDGE DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33076**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: LESLEY EPSTEIN

DP

02/06/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date