

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067649

FILED
Jan 12, 2006
Secretary of State

Entity Name: BAY VISTA LEARNING CENTER, INC.

Current Principal Place of Business:

16120 BAY VISTA DR
CLEARWATER, FL 33760

New Principal Place of Business:

16120 BAY VISTA DRIVE
CLEARWATER, FL 33760

Current Mailing Address:

16120 BAY VISTA DR
CLEARWATER, FL 33760

New Mailing Address:

16120 BAY VISTA DRIVE
CLEARWATER, FL 33760

FEI Number: 59-3728227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, DIANE F
16120 BAY VISTA DR
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BYERS, DIANE F
16120 BAY VISTA DRIVE
CLEARWATER, FL 33760 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: BYERS, DIANE F
Address: 5611 146T TERRACE N
City-St-Zip: CLEARWATER, FL 33760

Title: MR () Delete
Name: BYERS, JAMES R
Address: 5611 146T TERRACE N
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: BYERS, DIANE F
Address: 5611 146T TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MR (X) Change () Addition
Name: BYERS, JAMES R
Address: 5611 146T TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE F BYERS

MRS

01/12/2006

Electronic Signature of Signing Officer or Director

Date