2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067649

Entity Name: BAY VISTA LEARNING CENTER, INC.

CLEARWATER, FL 33760

City-St-Zip:

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16120 BAY VISTA DRIVE CLEARWATER, FL 33760 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: MRS () Delete () Change () Addition BYERS, DIANE F Name: Name: 5611 146TH TERRACE NORTH Address: Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BYERS, JAMES R Name: 5611 146TH TERRACE NORTH Address: 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: DIANE BYERS MRS. 07/07/2008