

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029411

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** KGK LEARNING CENTERS, INC.

**Current Principal Place of Business:**

2401 SE SIDONIA STREET  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

131 NW SWANN MILL CIRCLE  
PORT ST. LUCIE, FL 34986

**New Mailing Address:**

FEI Number: 02-0577342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOWLES, KATHLEEN G  
131 NW SWANN MILL CIRCLE  
PORT ST. LUCIE, FL 34986 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: PD  
Name: KNOWLES, KATHLEEN G  
Address: 131 NW SWANN MILL CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SEC  
Name: KNOWLES, MICHAEL  
Address: 131 NW SWANN MILL CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN KNOWLES

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04/28/2011

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

\_\_\_\_\_ Date