

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030686

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: ABC LEARNING CENTER OF FT MYERS, INC.

## Current Principal Place of Business:

13610 LEARNING COURT  
FORT MYERS, FL 33919

## New Principal Place of Business:

13610 LEARNING COURT  
FORT MYERS, FL 33919 US

## Current Mailing Address:

13610 LEARNING COURT  
FORT MYERS, FL 33919

## New Mailing Address:

13610 LEARNING COURT  
FORT MYERS, FL 33919 US

FEI Number: 75-3031886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINESETT, RICHARD W  
2248 1 ST  
FT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

WINESETT, RICHARD W  
2248 FIRST STREET  
FT MYERS, FL 33901 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FLOYD, CHRISTINA  
Address: 13610 LEARNING CT  
City-St-Zip: FT MYERS, FL 33919

Title: P ( ) Delete  
Name: MCGILL, CAMERON  
Address: 13610 LEARNING COURT  
City-St-Zip: FT MYERS, FL 33919

Title: S ( ) Delete  
Name: MCGILL, CHERI  
Address: 13610 LEARNING COURT  
City-St-Zip: FT MYERS, FL 33919

Title: V ( ) Delete  
Name: FLOYD, CHRISTIAN  
Address: 13610 LEARNING CT.  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: MCGILL, CHERI  
Address: 13610 LEARNING CT  
City-St-Zip: FT MYERS, FL 33919 US

Title: PT (X) Change ( ) Addition  
Name: MCGILL, CAMERON  
Address: 13610 LEARNING COURT  
City-St-Zip: FT MYERS, FL 33919 US

Title: D (X) Change ( ) Addition  
Name: MCGILL, CHERI  
Address: 13610 LEARNING COURT  
City-St-Zip: FT MYERS, FL 33919 US

Title: D (X) Change ( ) Addition  
Name: MCGILL, CAMERON  
Address: 13610 LEARNING COURT  
City-St-Zip: FT MYERS, FL 33919 US

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: CAMERON MCGILL

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date