

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124895

FILED
May 27, 2009
Secretary of State

Entity Name: NEW BEGINNING EARLY CHILDHOOD LEARNING CENTER, INC.

Current Principal Place of Business:

813 E 109TH AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

813 E 109TH AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

W., PINTRO
813 E 109TH AVE
TAMPA, FL 33612 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: PRES () Delete
Name: W., PINTRO
Address: 813 E 109TH AVE
City-St-Zip: TAMPA, FL 33612

Title: SECR () Delete
Name: R., KERNIZAN
Address: 813 E 109TH AVE
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: STJEAN, MR.
Address: 813 E 109TH AVE
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: PINTRO, MR.
Address: 813 E 109TH AVE
City-St-Zip: TAMPA, FL 33612

Title: SECR () Change (X) Addition
Name: KERNIZAN, MS.
Address: 813 E 109TH AVE
City-St-Zip: TAMPA, FL 33612

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: MS. KERNIZAN

SECR

05/27/2009

Electronic Signature of Signing Officer or Director

Date