

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067631

FILED
Sep 07, 2005
Secretary of State

Entity Name: PROFESSIONAL LEARNING CENTERS (PLC) OF NAPLES, INC.

Current Principal Place of Business:

230 COMMERCIAL BLVD.
NAPLES, FL 341044761 US

New Principal Place of Business:

5629 STRAND BLVD
SUITE 407
NAPLES, FL US

Current Mailing Address:

230 COMMERCIAL BLVD.
NAPLES, FL 341044761

New Mailing Address:

5629 STRAND BLVD
SUITE 407 BOX #7
NAPLES, FL 34110

FEI Number: 20-0050883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, HAROLD O
601 BEACHWALK CIR #L204
NAPLES, FL 341044761 US

Name and Address of New Registered Agent:

VARSALES, JOHN R
13001 WHITE VIOLET DRIVE
NAPLES, FL 34119 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: JOHN R. VARSALES

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VARSALES, JOHN
Address: 8503 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

Title: VS () Delete
Name: RONALD, LUEHMANN
Address: 8633 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

Title: VT (X) Delete
Name: BREWSTER, HAROLD O
Address: 601 BEACHWALK CIR. #L204
City-St-Zip: NAPLES, FL 341088728

Title: D () Delete
Name: VARSALES, JOHN
Address: 8503 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: RONALD, LUEHMANN
Address: 8633 GLENEAGLE WAY
City-St-Zip: NAPLES, FL 34120

Title: D (X) Delete
Name: BREWSTER, HAROLD O
Address: 601 BEACHWALK CIR. #L204
City-St-Zip: NAPLES, FL 341088728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VARSALES, JOHN R
Address: 13001 WHITE VIOLET DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VARSALES, JOHN
Address: 13001 WHITE VIOLET DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN R. VARSALES

PCEO

09/07/2005

Electronic Signature of Signing Officer or Director

Date