2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077933

Entity Name: IN HIS HANDS FAMILY LEARNING CENTER, INC.

FILED May 02, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
|---|---|--------------------------------------|--|---|--|
| | 44TH TERRAC LL, FL 33313 | E US | | | |
| Current Mailing Address: | | | New Mailing Add | New Mailing Address: | |
| | 44TH TERRAC LL, FL 33313 | E US | | | |
| FEI Number: 8 | 81-0650164 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Cเ | ırrent Registered Agent: | Name and Addres | s of New Registered Agent: | |
| | HARON 4THTERRACE LL, FL 33313 | US | | | |
| The above r | | ubmits this statement for the pu | rpose of changing its regist | ered office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| | Electronic | Signature of Registered Ager | t | Date | |
| | | 2)(b), F.S., the corporation did not | receive the prior notice. | | |
| Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: | | ADDITIONS/CHAP | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P ()E TAYLOR, SHARO 1100 NW 44TH T LAUDERHILL, FL | ERRACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SEC () [TAYLOR, SHARO 1100 NW 44TH T LAUDERHILL, FL | ERRACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () E RUFFIN, JOHN 1100 NW 44TH T LAUDERHILL, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DIR () E ARMSTEAD, SHE 2805 NW 38 AVE LAUDERDALE LA | NUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TRE () C RUFFIN, JOHN 1100 NW 44TH T LAUDERHILL, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: SHARON TAYLOR P 05/02/2009