

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077933

FILED
May 01, 2011
Secretary of State

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

Current Principal Place of Business:

1100 N.W. 44TH TERRACE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1100 N.W. 44TH TERRACE
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 81-0650164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, SHARON
1100 NW 44TH TERRACE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

RUFFIN - TAYLOR, SHARON
1100 NW 44TH TERRACE
LAUDERHILL, FL 33313 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: SHARON TAYLOR RUFFIN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUFFIN-TAYLOR, SHARON
Address: 1100 NW 44TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313 FL

Title: SEC
Name: RUFFIN_TAYLOR, SHARON
Address: 1100 NW 44TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP
Name: RUFFIN, JOHN
Address: 1100 NW 44TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: DIR
Name: ARMSTEAD, SHENA
Address: 2805 NW 38 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: TRE
Name: RUFFIN, JOHN
Address: 1100 NW 44TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

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: SHARON TAYLOR - RUFFIN

PRE

05/01/2011

Electronic Signature of Signing Officer or Director

Date