


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90189 042 ***158.75

DOCUMENT # P03000089293	
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1. Entity Name STACI'S LEARNING STATION, INC.	Principal Place of Business 10611 CONE GROVE RD RIVERVIEW, FL 33569	Mailing Address 10611 CONE GROVE RD RIVERVIEW, FL 33569
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04102007 Chg-P CR2E034 (12/06)

4. FEI Number 65-1201190	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MILTNER, JOEL R 13302 BALM BOYETTE RD RIVERVIEW, FL 33569	7. Name and Address of New Registered Agent Name: Miltnr, Joel R. Street Address (P.O. Box Number is Not Acceptable): 10603 Cone Grove Road City: Riverview FL Zip Code: 33569
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Joel R. Miltnr (NOTE: Registered Agent signature required when restateing) DATE: 4/10/07

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILTNER, JOEL R 13302 BALM BOYETTE RD RIVERVIEW, FL 33569 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Miltnr, Joel R. 10603 Cone Grove Rd. Riverview, FL 33569 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILTNER, CINDY J 13302 BALM BOYETTE RD RIVERVIEW, FL 33569 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Miltnr, Cindy J. 10603 Cone Grove Rd. Riverview, FL 33569 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEDENBAUGH, STACI M 10609 CONE GROVE RD RIVERVIEW, FL 33569 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEDENBAUGH, STEVEN L 10609 CONE GROVE ROAD RIVERVIEW, FL 33569 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joel R. Miltnr 4/10/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60036359

#P03008089293

Staci's Learning Station, Inc.
Annual Board Meeting Minutes
April 2, 2007

Present:

Joel R. Miltner
Cindy J. Miltner
Steven L. Bedenbaugh
Staci M. Bedenbaugh

Absent:

None

Business Discussion:

During our third year of operation we have continued to grow in numbers, experience and in quality of our staff. Due to this, we have made the decision to begin the process to become an accredited pre-school/childcare. We will be going through this process with NAC.

All staff members currently either have completed or are near completion of their CDA's in anticipation of the 2008 requirement by Childcare Licensing requiring that all persons employed in childcare have or be in the process of completing their CDA courses.

We will "tune up" our recruiting process for enrolling students. More aggressive approach will be used. Advertising will be increased.

Our annual inspections continue to go well. No citations have been issued and we plan to keep this "clean" record. Our staff does a great job in their daily cleaning/maintenance procedures.

Our playground was enhanced with the addition of more equipment. We now feel that all ages have equal variety of equipment on which to play.

Our second year of VPK has been another great experience, so much so that we plan to add an additional 3-hour classroom for the 2007-2008 school year. We will have enough staff with CDA's by May that will enable us to do so.

Our increase in salary scale last year seems to have paid off. We have had very little turnover in staff this year as opposed to the two previous years.

No more discussion necessary at this time. The meeting was adjourned and agreement was made to schedule future meetings as the need arises.

Submitted this 2nd day of April 2007


Steven L. Bedenbaugh, Secretary