


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 15, 2008 8:00 am**  
**Secretary of State**

04-15-2008 90010 003 \*\*\*150.00

<b>DOCUMENT # P03000089293</b>		
1. Entity Name STACI'S LEARNING STATION, INC.		

Principal Place of Business 10611 CONE GROVE RD RIVERVIEW, FL 33569 33578	Mailing Address 10611 CONE GROVE RD RIVERVIEW, FL 33569 33578
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**50002424**



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03182008 Chg-P CR2E034 (12/06)

4. FEI Number 65-1201190	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  MILTNER, JOEL R 10603 CONE GROVE ROAD RIVERVIEW, FL 33569 33578	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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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 10603 CONE GROVE RD RIVERVIEW, FL 33569 33578 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Zip to 33578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILTNER, CINDY J 10603 CONE GROVE RD RIVERVIEW, FL 33569 33578 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Zip to 33578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEDENBAUGH, STACI M 10609 CONE GROVE RD RIVERVIEW, FL 33569 33578 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Zip to 33578
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEDENBAUGH, STEVEN L 10609 CONE GROVE ROAD RIVERVIEW, FL 33569 33578 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Zip to 33578
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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:** Cindy J. Milner Cindy J. Milner 4/1/08 (813) 671-5774  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

50002424

# P03000089293

**Staci's Learning Station, Inc.  
Annual Board Meeting Minutes  
April 3, 2008**

Present:

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

Absent:

None

Business Discussion:

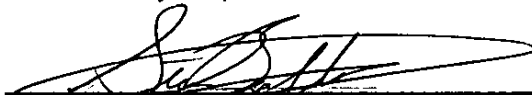
We continue to grow in numbers, experience and dedication to preparing our students for public schools. Ms. Staci is continuing her education and will receive a BS in Early Childhood Education in December of 2008. This will enhance our creditability with accreditation and within the Childcare community.

Our new staff members have agreed to begin the process of acquiring their CDA's in the quickest possible fashion. Our VPK classroom assistant hopes to have completed her requirements for a CDA in time to be an additional VPK teacher for the 2008-2009 school year, thereby, allowing us to serve more families and children with the VPK program.

Recruiting of students seems to be going better than during the previous school year. We attribute this to our high ratings with our VPK and Preschool programs.

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 3rd day of April 2008



Steven L. Bedenbaugh, Secretary