

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052411

FILED
May 07, 2008
Secretary of State

Entity Name: DUNNE LEARNING CENTERS, INC.

Current Principal Place of Business:

276 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

276 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-0907460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, THOMAS J JR ESQ
240 PONTE VEDRA PARK DR STE 150
VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SHELLY C. DUNNE
276 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 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: SHELLY C. DUNNE

05/07/2008

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: PRES () Delete
Name: DUNNE, SHELLY C
Address: 276 SOLANA RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHELLY C. DUNNE

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date