

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129641

FILED
Jun 19, 2008
Secretary of State

Entity Name: CREATIVE CONCEPTS LEARNING FACILITY, INC.

Current Principal Place of Business:

1907 N. ORANGE STREET
MOUNT DORA, FL 32756 US

New Principal Place of Business:

1907 N. ORANGE STREET
MOUNT DORA, FL 32757 US

Current Mailing Address:

P.O. BOX 1276
LILBURN, GA 30048 US

New Mailing Address:

P.O. BOX 1973
MOUNT DORA, FL 32756 US

FEI Number: 90-0196993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOKS, ANTHONY L
1907 NORTH ORANGE STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

KARENA, MABRY J
1907 NORTH ORANGE STREET
MOUNT DORA, FL 32757 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: KARENA J. MABRY

06/19/2008

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: MABRY, KARENA J
Address: P.O. BOX 1276
City-St-Zip: LILBURN, GA 30048 US

Title: VPRS () Delete
Name: HOOKS, ANTHONY L
Address: P.O. BOX 1276
City-St-Zip: LILBURN, GA 30048 US

Title: TRES () Delete
Name: MABRY, KARENA J
Address: P.O. BOX 1276
City-St-Zip: LILBURN, GA 30048

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MABRY, KARENA J
Address: P.O. BOX 1973
City-St-Zip: MOUNT DORA, GA 32756 US

Title: VPRS (X) Change () Addition
Name: HOOKS, ANTHONY L
Address: P.O. BOX 1973
City-St-Zip: MOUNT DORA, GA 32756 US

Title: TRES (X) Change () Addition
Name: MABRY, KARENA J
Address: P.O. BOX 1973
City-St-Zip: MOUNT DORA, FL 32756

Title: SEC () Change (X) Addition
Name: MABRY, PAULINE B
Address: P.O. BOX 1973
City-St-Zip: MOUNT DORA, FL 32756

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: KARENA J. MABRY

PRES

06/19/2008

Electronic Signature of Signing Officer or Director

Date