

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001365

FILED
Jul 05, 2007
Secretary of State

Entity Name: RIVERBEND LEARNING CENTER, INC.

Current Principal Place of Business:

2235 SE MIDPORT ROAD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

2235 VETRANS MEMORIAL PKWY
PSL, FL 34952

Current Mailing Address:

2235 SE MIDPORT ROAD
PORT ST LUCIE, FL 34952

New Mailing Address:

2235 VETRANS MEMORIAL PKWY
PSL, FL 34952

FEI Number: 86-1128463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FREDERICK
D449 SE WISHBONE RD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MARTIN, FREDERICK W
2235 VETRANS MEMORIAL PKWY
PSL, FL 34952 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: FREDERICK W MARTIN

07/05/2007

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: D () Delete
Name: MARTIN, FREDERICK
Address: 2449 SE WISHBONE RD
City-St-Zip: PORT ST LUCIE, FL 34952

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, FREDERICK
Address: 2449 SE WISHBONE RD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP () Change (X) Addition
Name: MARTIN, FREDERICK W
Address: 2235 VETRANS MEMORIAL PKWY
City-St-Zip: PSL, FL 34952

Title: TRES () Change (X) Addition
Name: MARTIN, KELLY F
Address: 2235 VETRANS MEMORIAL PKWY
City-St-Zip: PSL, FL 34952

Title: SEC () Change (X) Addition
Name: MARTIN, RUTH A
Address: 2235 VETRANS MEMORIAL PKWY
City-St-Zip: PSL, FL 34952

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: FREDERICK W MARTIN

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date