

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075796

FILED
Apr 23, 2007
Secretary of State

Entity Name: EDUCARE LEARNING CENTERS INC.

Current Principal Place of Business:

3028 CARING WAY
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3028 CARING WAY
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMP, KENDRA L
10715 LAKE HILL DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

STAMP, KENDRA L
1400 THRASHER DR
PUNTA GORDA, FL 33950 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAMP, KENDRA L
Address: 10715 LAKE HILL DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: STAMP, WILLIAM L
Address: 10715 LAKE HILL DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAMP, KENDRA L
Address: 1400 THRASHER DR
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP (X) Change () Addition
Name: STAMP, WILLIAM L
Address: 1400 THRASHER DR
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENDRA STAMP

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date