2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004683

Entity Name: SIMON LEARNING CENTERS, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1695 W INDIANTOWN RD ST 8 JUPITER, FL 33445

Current Mailing Address: New Mailing Address:

1930 NW 10TH STREET DELRAY BEACH, FL 33445

FEI Number: 20-4068169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL-DOOLEY, RAKHEE 1930 NW 10TH STREET DELRAY BEACH, FL 33445 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:

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:

 Name:
 PATEL-DOOLEY, RAKHEE

 Address:
 1930 NW 10TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: RAKHEE PATEL DOOLEY PRES 05/04/2010