

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017676

Entity Name: FLORIDA LEARNING GROUP, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

6075 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 US

New Principal Place of Business:

3248 LITHIA PINECREST ROAD
SUITE 101
VALRICO, FL 33594 US

Current Mailing Address:

PO BOX 842
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 20-4262133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFELDT, GINA
6315 SORATRACE STREET
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: SHUFELDT, GINA
Address: 6315 SORATRACE STREET
City-St-Zip: LITHIA, FL 33547 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SHUFELDT, ALEX
Address: 6315 SORATRACE STREET
City-St-Zip: LITHIA, FL 33547

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: GINA SHUFELDT

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date