

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000017676

FILED
Dec 06, 2009
Secretary of State**Entity Name:** FLORIDA LEARNING GROUP, INC.**Current Principal Place of Business:**10920 STATE ROAD 70 EAST
BRADENTON, FL 34202 US**New Principal Place of Business:****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**OFFICERS AND DIRECTORS:**

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

12/06/2009

Electronic Signature of Signing Officer or Director_____
Date