

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092056

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: THE LEARNING CHEST INC.

## Current Principal Place of Business:

2200 STRATFORD DR.  
SARASOTA, FL 34232

## New Principal Place of Business:

447 N. LIME AVE.  
SARASOTA, FL 34237

## Current Mailing Address:

2200 STRATFORD DR.  
SARASOTA, FL 34232

## New Mailing Address:

447 N. LIME AVE  
SARASOTA, FL 34237

FEI Number: 20-5232388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANNING, DANA E  
2200 STRATFORD DR.  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

TREECE, DANA E  
1801 CHADWICK RD.  
ENGLEWOOD, FL 34223 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: DANA E. TREECE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MANNING, DANA E  
Address: 2200 STRATFORD DR.  
City-St-Zip: SARASOTA, FL 34232

Title: VP ( ) Delete  
Name: MANNING, DANA E  
Address: 2200 STRATFORD DR.  
City-St-Zip: SARASOTA, FL 34232

Title: SEC. ( ) Delete  
Name: MANNING, DANA E  
Address: 2200 STRATFORD DR.  
City-St-Zip: SARASOTA, FL 34232

Title: TRES ( ) Delete  
Name: MANNING, DANA E  
Address: 2200 STRATFORD DR.  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TREECE, DANA E  
Address: 1801 CHADWICK RD.  
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change ( ) Addition  
Name: TREECE, DANA E  
Address: 1801 CHADWICK RD.  
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC. (X) Change ( ) Addition  
Name: TREECE, DANA E  
Address: 1801 CHADWICK RD.  
City-St-Zip: ENGLEWOOD, FL 34223

Title: TRES (X) Change ( ) Addition  
Name: TREECE, DANA E  
Address: 1801 CHADWICK RD.  
City-St-Zip: ENGLWOOD, FL 34223

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: DANA E. TREECE

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date