2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153784

MARIANNA, FL 32447 US

City-St-Zip:

Entity Name: CAVERNS LEARNING CENTER INC

FILED Apr 08, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|-----------------------------------------------|----------------------------------------------------|----------------------------------|---------------------------------------------|----------------------------------------------|--|
| | ERNS ROAD A, FL 32446 | US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| P.O. BOX MARIANN. | 901 A, FL 32447 | US | | | |
| FEI Number: 20-8050346 | | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| MULDER, 3383 CAVI MARIANN. | | US | | | |
| The above | named entity e of Florida | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (MULDER, KRIS P O BOX 901 MARIANNA, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | VP () MULDER, MICH P O BOX 901 |) Delete HAEL | Title: Name: Address: | () Change () Addition | |

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: KRISTIE MULDER PRES 04/08/2009