

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000002187

FILED
Sep 09, 2009
Secretary of State

Entity Name: PROGRESSIVE LEARNING CENTER CORP

Current Principal Place of Business:

9145 NW 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9145 NW 27TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-8180112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINDLEY, SONYA D
1270 NW 178 TERR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FINDLAY, SONYA D
1270 NW 178 TERR
MIAMI, FL 33169 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: SONYA D FINDLAY

09/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINDLEY, SONYA D
Address: 1270 NW 178 TERR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FINDLAY, SONYA D
Address: 1270 NW 178 TERR
City-St-Zip: MIAMI, FL 33169

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: SONYA D. FINDLAY

DP

09/09/2009

Electronic Signature of Signing Officer or Director

Date