

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034759

FILED
Apr 13, 2009
Secretary of State

Entity Name: CFC LEARNING CENTER, INC.

Current Principal Place of Business:

2222 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

9140 FONTAINEBLEAU BLVD.
402
MIAMI, FL 33172

Current Mailing Address:

2222 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

9140 FONTAINEBLEAU BLVD.
402
MIAMI, FL 33172

FEI Number: 26-0274158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CATHERINE
2222 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, CATHERINE
9140 FONTAINEBLEAU BLVD.
402
MIAMI, FL 33172 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: CATHERINE FERNANDEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, CATHERINE
Address: 2222 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, CATHERINE
Address: 9140 FONTAINEBLEAU BLVD. #402
City-St-Zip: MIAMI, FL 33172

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: CATHERINE FERNANDEZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date