2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037796

Entity Name: LEARNING TREE PLUS, INC

FILED May 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3865 BECONTREE PLACE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

P.O. BOX 222 GOLDENROD, FL 32733

FEI Number: 20-8748544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON-SENAT, MONICA D ROBINSON, MONICA D 225 S. SWOOPE AVENUE 225 S. SWOOPE AVENUE SUITE 211 SUITE 207 MAITLAND, FL 32751 US MAITLAND, FL 32751 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: MONICA ROBINSON 05/25/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ROBINSON-SENAT, MONICA D ROBINSON, MONICA D Name: Name:

P.O. BOX 222 P.O. BOX 222 Address: Address:

City-St-Zip: GOLDENROD, FL 32733 City-St-Zip: GOLDENROD, FL 32733

Title: VΡ Title: () Delete () Change () Addition

Name: FORBES, SHECARA M Name: P.O. BOX 678730 Address: Address: ORLANDO, FL 32867 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

SENAT, ULRICK Name: Name: P.O. BOX 222 Address: Address: City-St-Zip: GOLDENROD, FL 32733 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.

Ρ SIGNATURE: MONICA ROBINSON 05/25/2009