

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091577

FILED
Apr 16, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA LEARNING CENTERS, INC.

Current Principal Place of Business:

25513 HIGH HAMPTON CIRCLE
SORRENTO, FL 32776 US

New Principal Place of Business:

145 BELLAGIO CIRCLE
SANFORD, FL 32771 US

Current Mailing Address:

25513 HIGH HAMPTON CIRCLE
SORRENTO, FL 32776 US

New Mailing Address:

145 BELLAGIO CIRCLE
SANFORD, FL 32771 US

FEI Number: 26-0730396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, ROCKY R
25513 HIGH HAMPTON CIRCLE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAVES, ROCKY R
Address: 25513 HIGH HAMPTON CIRCLE
City-St-Zip: SORRENTO, FL 32776 US

Title: VP () Delete
Name: GORY, JAMES
Address: 25542 HAWKS RUN LANE
City-St-Zip: SORRENTO, FL 32776 US

Title: SEC () Delete
Name: STURA, GARY A
Address: 1717 E. LINCOLN AVE
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROCKY R GRAVES

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date