2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006099

Entity Name: LEGAL EDUCATION CENTER OF FLORIDA, INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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105 S. NARCISSUS AVE

SUITE 608

WEST PALM BEACH, FL 33401 US

New Mailing Address:

1530 N FEDERAL HWY

LAKE WORTH, FL 33460

Current Mailing Address: POST OFFICE BOX 1374

LAKE WORTH, FL 33460 US

FEI Number: 26-1768547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WYNN, PAMELA S 105 S. NARCISSUS AVE. SUITE 608

WEST PALM BEACH, FL 33401 US

WYNN, PAMELA S 1530 N FEDERAL HWY US LAKE WORTH, FL 33460

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: 03/12/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete

WYNN, PAMELA S Name:

105 S. NARCISSUS AVENUE SUITE 608 Address:

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete Name: VARELA, DOREEN

311 9TH ST. Address:

Name:

WEST PALM BEACH, FL 33401 US City-St-Zip:

Title: (X) Delete

MALLOY, SAMANTHA 105 S. NARCISSUS AVENUE SUITE 608 Address: City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: (X) Change () Addition

WYNN, PAMELA S Name: 1530 N. FEDERAL HWY Address: City-St-Zip: LAKE WORTH, FL 33460 US

Title: (X) Change () Addition

Name: VARELA, DOREEN

311 9TH ST. Address:

WEST PALM BEACH, FL 33401 US 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.

Ρ SIGNATURE: PAMELA S WYNN 03/12/2009