

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006269

FILED  
Oct 20, 2009  
Secretary of State

Entity Name: MERTHIE'S LEARNING CENTER, INC.

## Current Principal Place of Business:

1611 MERTHIE DRIVE  
SANFORD, FL 32771

## New Principal Place of Business:

## Current Mailing Address:

1611 MERTHIE DRIVE  
SANFORD, FL 32771

## New Mailing Address:

FEI Number: 26-1697435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, MARILYN  
1611 MERTHIE DRIVE  
SANFORD, FL 32771 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: MARILYN MARTIN

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:

Title: P ( ) Delete  
Name: MARTI, MARILYN M  
Address: 1611 MERTHIE DRIVE  
City-St-Zip: SANFORD, FL 32771

Title: VP ( ) Delete  
Name: MERTHIE, RONALD W  
Address: 1611 MERTHIE DRIVE  
City-St-Zip: SANFORD, FL 32771

Title: ST ( ) Delete  
Name: HAMILTON, LILLIAN  
Address: 1611 MERTHIE DRIVE  
City-St-Zip: SANFORD, FL 32771

Title: M ( ) Delete  
Name: MERTHIE III, OSCAR  
Address: 1611 MERTHIE DRIVE  
City-St-Zip: SANFORD, FL 32771

Title: M ( ) Delete  
Name: ISRAEL, JUDITH  
Address: 1611 MERTHIE DRIVE  
City-St-Zip: SANFORD, FL 32771

Title: D ( ) Delete  
Name: MERTHIE, L. BERNARD  
Address: 1611 MERTHIE DRIVE  
City-St-Zip: SANFORD, FL 32771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIN, MARILYN M  
Address: 1611 MERTHIE DRIVE  
City-St-Zip: SANFORD, FL 32771

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

Title: T (X) Change ( ) Addition  
Name: HAMILTON, LILLIAN  
Address: 1611 MERTHIE DRIVE  
City-St-Zip: SANFORD, FL 32771

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

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

Title: S (X) Change ( ) Addition  
Name: MERTHIE, L. BERNARD  
Address: 1611 MERTHIE DRIVE  
City-St-Zip: SANFORD, FL 32771

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: MARILYN M. MARTIN

Electronic Signature of Signing Officer or Director

P

10/20/2009

Date