

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006269

FILED
Feb 22, 2011
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, MARILYN M
Address: 1611 MERTHIE DRIVE
City-St-Zip: SANFORD, FL 32771

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

Title: T
Name: HAMILTON, LILLIAN
Address: 1611 MERTHIE DRIVE
City-St-Zip: SANFORD, FL 32771

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

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

Title: S
Name: MERTHIE, LYNDON B
Address: 1611 MERTHIE DRIVE
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: MARILYN MARTIN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date