

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066225

Entity Name: TLC LEARNING CENTER, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5045 SOUTEL DRIVE
BLDG #30
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

PO BOX 3515
JACKSONVILLE, FL 32206

New Mailing Address:

P. O. BOX 3515
JACKSONVILLE, FL 32206

FEI Number: 27-0841622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, THERESA
1591 S LANE AVE #21C
JACKSONVILLE, FL 32210 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: HYMAN, THERESA
Address: PO BOX 3515
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP
Name: HYMAN, GWENDOLYN
Address: PO BOX 3515
City-St-Zip: JACKSONVILLE, FL 32206

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: GWENDOLYN HYMAN

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date