2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019386

Entity Name: LEARNING FOUNDATION MANAGEMENT, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1108 CULBREATH ISLES DRIVE 14607 BRICK PLACE TAMPA, FL 33629 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

PO BOX 320938 14607 BRICK PLACE TAMPA, FL 33629 TAMPA, FL 33626

FEI Number: 26-4420224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKEL, LORRI M
1108 CULBREATH ISLES DRIVE
TAMPA, FL 33629 US

FRANKEL, LORRI M
1604 CULBREATH ISLES DR
TAMPA, FL 33629 US

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: 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRANKEL, LORRI M

Address: 1604 CULBREATH ISLES DRIVE

City-St-Zip: TAMPA, FL 33629

Title: SEC

Name: FRANKEL, CHRISTOPHER L Address: 1604 CULBREATH ISLES DRIVE

City-St-Zip: TAMPA, FL 33629

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: CHRISTOPHER L. FRANKEL TREA 01/20/2010