

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038911

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE COTTAGES AT MICHAEL'S LEARNING CENTER, INC.

Current Principal Place of Business:

615 MCINTOSH ROAD
SARASOTA, FL 34232

New Principal Place of Business:

602 MCINTOSH ROAD
SARASOTA, FL 34232

Current Mailing Address:

615 MCINTOSH ROAD
SARASOTA, FL 34232

New Mailing Address:

602 MCINTOSH ROAD
SARASOTA, FL 34232

FEI Number: 26-4756398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRELAND, MICHELLE D
615 MCINTOSH ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

IRELAND, MICHELLE D
602 MCINTOSH ROAD
SARASOTA, FL 34232 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: MICHELLE IRELAND

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IRELAND, MICHELLE D
Address: 2027 FAIRFIELD AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: SEC.
Name: IRELAND, JUDITH R
Address: 608 EAGLE PLACE
City-St-Zip: NOKOMIS, FL 34275

Title: TRE.
Name: IRELAND, JUDITH R
Address: 608 EAGLE PLACE
City-St-Zip: NOKOMIS, FL 34275

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: MICHELLE IRELAND

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date