

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037567

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE LEARNING COVE, INC.

Current Principal Place of Business:

3001 SW MILLCREEK WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3353 SE GRAN PARK WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 27-2460872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFERRI, MICHAEL F
3353 SE GRAN PARK WAY
STUART, FL 34997 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: PD
Name: MEIRA, DANIELLE
Address: 3353 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997 US

Title: VPD
Name: SCOTT, CATHERINE
Address: 3353 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997 US

Title: D
Name: CIFERRI, MICHAEL F
Address: 3353 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997 US

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: MICHEAL F CIFERRI

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date