

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062867

FILED
Apr 30, 2012
Secretary of State

Entity Name: DALTON LEARNING CENTER INC.

Current Principal Place of Business:

2655 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2655 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 45-2714702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAWKINS, GAIL M
2922 SW LUCERNE ST
PORT ST LUCIE, FL 34953 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: DAWKINS, GAIL
Address: 2922 SW LUCERNE ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: BAPTISTE, AFUA
Address: 4645 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: AFUA BAPTISTE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date