

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015034

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** THE LEARNING TREE DEVELOPMENTAL LEARNING CENTER, INC.

**Current Principal Place of Business:**

207 EMERSON DR., NW  
PALM BAY, FL 32907

**New Principal Place of Business:**

**Current Mailing Address:**

203 ELM AVE  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

**FEI Number:** 59-3198569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROTH, PRISCILLA  
203 ELM AVE  
MELBOURNE BEACH, FL 32951 US

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

DENINO, PRISCILLA  
203 ELM AVE  
MELBOURNE BEACH, FL 32951 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: PRISCILLA A. DENINO(ROTH)

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: WHELPLEY, PRISCILLA A  
Address: 203 ELM AVENUE  
City-St-Zip: MELBOURNE BEACH, FL

Title: S ( ) Delete  
Name: WHELPLEY, JUSTIN  
Address: 203 ELM AVENUE  
City-St-Zip: MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: DENINO, PRISCILLA A  
Address: 203 ELM AVENUE  
City-St-Zip: MELBOURNE BEACH, FL

Title: S (X) Change ( ) Addition  
Name: DENINO, GARY J  
Address: 203 ELM AVENUE  
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PRISCILLA A.DENINO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date