

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015034

FILED
Apr 20, 2011
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 (X)

Name and Address of Current Registered Agent:

DENINO, PRISCILLA A
203 ELM AVE
MELBOURNE BEACH, FL 32951 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: PTD
Name: DENINO, PRISCILLA A
Address: 203 ELM AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: VP
Name: WHELPLEY, JONATHAN T
Address: 1231 CREEKBOTTOM CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: PRISCILLA A. DENINO

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date