

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048806

FILED
Mar 10, 2009
Secretary of State

Entity Name: LEARNING CENTERS OF AMERICA, INCORPORATED

Current Principal Place of Business:

9270 RIDGE RD
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

2285 CURLEW ROAD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3190857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L.
2650 MC CORMICK DR,
SUITE 130
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEALE, FRANCES A
Address: 1915 CARDINAL RD
City-St-Zip: DUNEDIN, FL 34698

Title: STD () Delete
Name: NEALE, RICHARD H
Address: 1915 CARDINAL RD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCES A NEALE

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date