

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048806

FILED
Jan 12, 2012
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:

9270 RIDGE RD
SEMINOLE, FL 33772 US

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:

SHEAR, ROBERT L.
2625 MC CORMICK DR,
SUITE 102
CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: FRANCES A NEALE

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date