

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085132

FILED
Jan 16, 2008
Secretary of State

Entity Name: ATLANTIC LEARNING CENTERS, INC.

Current Principal Place of Business:

10044 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10044 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Mailing Address:

206 OCEAN WAY
VERO BEACH, FL 32963

FEI Number: 65-0463963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, WILLIAM
10044 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MCFARLAND, WILLIAM
206 OCEAN WAY
VERO BEACH, FL 32963 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCFARLAND, GRIER
Address: 10044 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD () Delete
Name: MCFARLAND, WILLIAM
Address: 10044 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCFARLAND, GRIER
Address: 206 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

Title: STD (X) Change () Addition
Name: MCFARLAND, WILLIAM
Address: 206 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM C. MCFARLAND

STD

01/16/2008

Electronic Signature of Signing Officer or Director

Date