

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082486

FILED
Apr 26, 2007
Secretary of State

Entity Name: LEARNING CENTER OF ORMOND BEACH, INC.

Current Principal Place of Business:

362 HAND AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

362 HAND AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3281814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDLEY UPHAM, DENISE
338-G PARQUE DRIVE
ORMOND BEACH, FL 32174 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: D () Delete
Name: WITHERSPOON, BENJAMIN G III
Address: 17 LAKE MEADOW WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: WITHERSPOON, NADINE A
Address: 17 LAKE MEADOW WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WITHERSPOON, BENJAMIN G III
Address: 10 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: WITHERSPOON, NADINE A
Address: 10 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: BENJAMIN WITHERSPOON

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date