2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2008 08:00 All Secretary of State DOCUMENT # P94000082486 1. Entity Name LEARNING CENTER OF ORMOND BEACH, INC. Principal Place of Business Mailing Address **362 HAND AVENUE 362 HAND AVENUE** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P 04072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3281814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LINDLEY UPHAM, DENISE DO NOT WRITE 338-G PARQUE DRIVE ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable D000009U7351 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U5/U5/08-80034-024 **158.**75 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS me WITHERSPOON, BENJAMIN G III NAME STREET ADDRESS 10 WINCHESTER ROAD CITY-ST-7IP ORMOND BEACH, FL 32174 TITLE NAME WITHERSPOON, NADINE A STREET ADDRESS 10 WINCHESTER ROAD CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED