2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082486

Apr 30, 2012 Secretary of State

Entity Name: LEARNING CENTER OF ORMOND BEACH, INC.

New Principal Place of Business: Current Principal Place of Business: 362 HAND AVENUE ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 362 HAND AVENUE ORMOND BEACH, FL 32174 FEI Number: 59-3281814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINDLEY UPHAM, DENISE 338-G PARQUE DRIVE ORMOND BEACH, FL 32174 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: WITHERSPOON, BENJAMIN G III
Address: 10 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D

Name: WITHERSPOON, NADINE A Address: 10 WINCHESTER ROAD City-St-Zip: ORMOND BEACH, FL 32174

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: BEN WITHERSPOON PRES 04/30/2012