2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2005 08:00 AM DOCUMENT # P95000085090 **Secretary of State** 1. Entity Name SHEPHERD LEARNING CENTER, INC. Principal Place of Business Mailing Address 1333 SHEPHERD ROAD 1333 SHEPHERD ROAD LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3368416 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, JOSEPH A ESQ. Street Address (P.O. Box Number is Not Acceptable) 5410 SOUTH FLORIDA AVENUE SUITE 3 LAKELAND FL 33813 Zip Code F١ City 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition DP TITLE ☐ Change TITLE Delete U00000250454 03/04/05-80011-022 158.75 LEDFORD, OCIE NAME NAME STREET ACCRESS STREET ADDRESS 6776 SHEPHERD OAKS RD CITY-ST-ZIP LAKELAND FL 33811-2166 CHY-ST-ZIP ☐ Change Addition VΡ Delete TITLE TITLE LEDFORD, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 6776 SHEPHERD OAKS RD CITY-ST-ZIP LAKELAND FL 33811-2166 CITY-ST-ZIP TITLE ☐ Change Addition TIDE ☐ Delete NAME NAME STREET ADDRESS CIRCET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS Culty-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of talstee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MENATURE AND TYPES OR PRINTEDING ME OF SIGNING OFFICER OR DIRECTOR

2-28-05 863-647-0094 Date Daying Prone #

FILED