2002 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2002 8:00 am § Secretary of State P96000065706 DOCUMENT # 1. Entity Name 04-04-2002 90020 008 ***150 00 LEARNING TREE DAY SCHOOL, INC Principal Place of Business Mailing Address 201 VALLEY ROAD 201 VALLEY ROAD CRESTVIEW FL 32539 CRESTVIEW FL 32539 2. Principal Place of Business Mailing Address 54489 O Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3393799 Jacksonville FL Not Applicable Zip Country USA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Amanda J. Dawson AMANDA J. DAWSON Street Address (P.O. Box Number is Not Acceptable) 119 LOUISE DRIVE Cool Springs CRESTVIEW FL 32536 Zip Code 32246 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPST** TITLE DPST ☐ Delete TITLE □ Change CR2E034 (9/01) ☐ Addition DAWSON, AMANDA J Dawson, Amanda J. 2362 Cool Springs De. North NAME NAME Address STREET ADDRESS 119 LOUISE DR STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP Jacksonville, FL 32246 CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change ☐ Addition DAWSON, WILLIAM H JR NAME NAME Dawson, William H. Jr. Address 119 LOUISE DR STREET ADDRESS STREET ADDRESS 23102 Cool Springs Dr. North CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-7IP Jacksonville, FL 32246 ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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FILED