

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065706

FILED
Jan 30, 2004
Secretary of State

Entity Name: LEARNING TREE DAY SCHOOL, INC

Current Principal Place of Business:

201 VALLEY ROAD
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 54489
JACKSONVILLE, FL 32216 US

New Mailing Address:

201 VALLEY ROAD
CRESTVIEW, FL 325396 US

FEI Number: 59-3393799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANDA J. DAWSON
2362 COOL SPRINGS DR N.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DAWSON, AMANDA J
201 VALLEY ROAD
CRESTVIEW, FL 32539 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: AMANDA J. DAWSON

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DAWSON, AMANDA J
Address: 2362 COOL SPRINGS DR N
City-St-Zip: JACKSONVILLE, FL 32246

Title: DV () Delete
Name: DAWSON, WILLIAM H JR
Address: 2362 COOL SPRINGS DR N
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DAWSON, AMANDA J
Address: 201 VALLEY ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: DV (X) Change () Addition
Name: DAWSON, WILLIAM H JR
Address: 201 VALLEY ROAD
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMANDA DAWSON

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date