

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007209

FILED
Mar 04, 2008
Secretary of State

Entity Name: THE LEARNING SCHOOL, INC.

Current Principal Place of Business:

1360 KASIM STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

New Mailing Address:

P O BOX 171906
HIALEAH, FL 33017

FEI Number: 75-3202112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON-CLARKE CPA PA
1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CLARKE, MARTIN
18954 NW 91ST AVENUE
HIALEAH, FL 33018 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: MARTIN CLARKE

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATTERSON-CLARKE, ANTOINETTE
Address: 1360 KASIM STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: VSD () Delete
Name: CLARKE, MARTIN
Address: 1360 KASIM STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: D () Delete
Name: PATTERSON, LILLIE
Address: 1150 NE 211 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PATTERSON-CLARKE, ANTOINETTE
Address: P O BOX 171906
City-St-Zip: HIALEAH, FL 33017

Title: VSD (X) Change () Addition
Name: CLARKE, MARTIN
Address: P O BOX 171906
City-St-Zip: HIALEAH, FL 33017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANTOINETTE PATTERSON-CLARKE

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03/04/2008

Electronic Signature of Signing Officer or Director

Date