

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071859

FILED
Apr 26, 2009
Secretary of State

Entity Name: INNOVATIONS FOR SUCCESSFUL LEARNING, INC.

Current Principal Place of Business:

916 S.W. 35 COURT
PMB 387
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

916 S.W. 35 COURT
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

916 SW 35 CT
BOYNTON BEACH, FL 33435 US

New Mailing Address:

916 S.W. 35 COURT
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0859276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANCE, NANCY
916 SW 35 COURT
BOCA RATON, FL 33435 US

Name and Address of New Registered Agent:

ROMANCE, NANCY
916 SW 35 COURT
BOYNTON BEACH, FL 33435 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANCE, NANCY
Address: 916 S W 35 CT
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY ROMANCE

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date