

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094461

FILED
Mar 07, 2012
Secretary of State

Entity Name: LEARNING TREE CHILD DEVELOPMENT CENTERS, INC.

Current Principal Place of Business:

2995 AVENUE G NORTHWEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

233 BENNETT STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3604942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, INEZ W PRES.
233 BENNETT STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BYRD, INEZ W
Address: 233 BENNETT STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: VPD
Name: BYRD, RICHARD
Address: 233 BENNETT STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: SD
Name: BYRD, BARRY
Address: 9508 WATERFORD OAKS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD
Name: BYRD, KERRY
Address: 9508 WATERFORD OAKS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: INEZ W. BYRD

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date