2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 03, 2012
Secretary of State

DOCUMENT# S61584

Entity Name: NORTHEAST FLORIDA LEARNING CENTERS, INC.

Current Principal Place of Business:

2416 DUNN AVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

5385 TIMBERLINE DR
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-3071357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLETCHER, DAVID R.
541 E. MONROE ST
JACKSONVILLE, FL 32202 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: PRES
Name: SEKULA, DAVID
Address: 5385 TIMBERLINE DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP
Name: SEKULA, VIRGINIA
Address: 5385 TIMBERLINE DR
City-St-Zip: JACKSONVILLE, FL 32277

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: DAVID C SEKULA PRES 03/03/2012

Electronic Signature of Signing Officer or Director — Date