

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # **S66469** (5)

1. Corporation Name
HAPPY HEART LEARNING CENTER, INC.



Principal Place of Business
**1010 E GONZALES STREET
PENSACOLA FL 32503**

Mailing Address
**1010 E GONZALES STREET
PENSACOLA FL 32503-6049**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/10/1991		3a. Date of Last Report 05/09/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3076621		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent SMITH, JAMES D. 1316 E JORDAN ST PENSACOLA FL 32503				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							

SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS		CITY - ST - ZIP	
	DP	POLWORT, SHIRLEY SUSAN		1010 E GONZALES ST PENSACOLA FL	
	V	JENNIFER, POLWORT		1010 E. GONZALES ST PENSACOLA FL	
	T	POLWORT, AMANDA		1010 E. GONZALES ST PENSACOLA FL	
	S	SMITH, NANATTE		1316 E. JOADAN ST PANSACOLA FL	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS	
2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS	
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jennifer M. Polwort* Jennifer M. Polwort 4/31/96 (904) 433-1572 436-8521