

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S86794

FILED
May 01, 2009
Secretary of State**Entity Name:** FLORIDA LANGUAGE CENTER, INC.**Current Principal Place of Business:**5727 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**5727 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 65-0289242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, STEVE
5727 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**GRANGER, GARY E
4901 VINELAND ROAD
STE 140
ORLANDO, FL 32811 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: GARY E GRANGER JR

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DUKIC, FLORIAN
Address: 5727 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: GUNZ, DIETMAR
Address: 5727 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S/T () Delete
Name: BRYLEWSKI, TRACY
Address: 5727 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GRANGER, JR., GARY E
Address: 4901 VINELAND ROAD, STE 140
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: PERSONS, ELLEN D
Address: 4901 VINELAND ROAD, STE 140
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PERKINS, ALEX
Address: 5727 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S/T (X) Change () Addition
Name: GRANGER, JR, GARY E
Address: 4901 VINELAND RD, STE 140
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: BARTON, ROBERT M
Address: 4901 VINELAND ROAD, STE 140
City-St-Zip: ORLANDO, FL 32811

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: GARY E GRANGER JR

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05/01/2009

Electronic Signature of Signing Officer or Director

Date