2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000001826

Entity Name: LEARNING OUTSIDE THE BOX, INC.

Apr 28, 2015 Secretary of State CC9219593864

FILED

Current Principal Place of Business:

2275 PALM BEACH LAKES BLVD. WEST PALM BEACH. FL 33409

Current Mailing Address:

2275 PALM BEACH LAKES BLVD. WEST PALM BEACH. FL 33409

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WRIGHT, CHARLOTTE R 2275 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

NameJONES, RUTHNameCADOGAN, JOANNAddress2640 LAKE SHORE DRIVEAddress3105 AVENUE E

City-State-Zip: RIVIERA BEACH FL 33404 City-State-Zip: RIVIERA BEACH FL 33404

Title D Title D

Name SPRUILL, PAMELA Name DANIELS, ARLEEN

Address 12285 61ST LANE NORTH Address 226 SE VERADA AVENUE

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: PORT SAINT LUCIE FL 33983

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail