2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004932

Entity Name: LEARNING ALLY, INC.

Current Principal Place of Business:

PRINCETON, NJ 08540

20 ROSZEL RD

Current Mailing Address:

20 ROSZEL RD

PRINCETON, NJ 08540 US

FEI Number: 13-1659345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH STREET SUITE 300

ST. PETERSBURG, FL 33702 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: OLIVIA MILLS, OBO NORTHWEST REGISTERED AGENT LLC

03/31/2021

FILED Mar 31, 2021

Secretary of State

4845141672CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT AND CEO Title CHIEF FINANCIAL OFFICER

FRIEDMAN, ANDREW Name Name WILSON, TIMOTHY

Address 20 ROSZEL RD Address 20 ROSZEL RD

City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540

Title NATIONAL BOARD VICE-CHAIR Title NATIONAL BOARD CHAIR

ELISE, DARWISH Name Name THERESE, LLORENTE J. Address 20 ROSZEL RD Address 20 ROSZEL RD

City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540

Title NATIONAL BOARD TREASURER Title NATIONAL BOARD VICE-CHAIR

PHELAN, KIMBERLEE S. Name Name STEVE, CARNEVALE

20 ROSZEL RD Address Address 20 ROSZEL RD

City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540

Title NATIONAL BOARD MEMBER Title NATIONAL BOARD SECRETARY

Name BIRD, SHAWN Name O'HAGAN, MARY BETH Address 20 ROSZEL RD Address 20 ROSZEL RD

PRINCETON NJ 08540 City-State-Zip: City-State-Zip: PRINCETON NJ 08540

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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.

03/31/2021 SIGNATURE: TIMOTHY WILSON CHIEF FINANCIAL **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title NATIONAL BOARD MEMBER

Name FALZON, PETER Address 20 ROSZEL RD

City-State-Zip: PRINCETON NJ 08540