

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032323

FILED
Mar 09, 2010
Secretary of State

Entity Name: THE PLACE TO LEARN CORP

Current Principal Place of Business:

1506 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

3259 MANGROVE POINT DRIVE
RUSKIN, FL 33570 US

Current Mailing Address:

1506 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 US

New Mailing Address:

P.O. BOX 1513
RUSKIN, FL 33575 US

FEI Number: 20-4483700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MYRA S
1506 3RD STREET CIRCLE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

WILLIAMS, MYRA S
3259 MANGROVE POINT DRIVE
RUSKIN, FL 33570 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: MYRA S. WILLIAMS

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, MICHAEL
Address: 3259 MANGROVE POINT DRIVE
City-St-Zip: RUSKIN, FL 33570 US

Title: VPT
Name: WILLIAMS, MYRA S
Address: 3259 MANGROVE POINT DRIVE
City-St-Zip: RUSKIN, FL 33570 US

Title: SH
Name: AVILA, MARK A
Address: 3259 MANGROVE POINT DRIVE
City-St-Zip: RUSKIN, FL 33570 US

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: MYRA S. WILLIAMS

VPT

03/09/2010

Electronic Signature of Signing Officer or Director

Date