

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852161

FILED
Apr 30, 2009
Secretary of State

Entity Name: LA PETITE ACADEMY, INC.

Current Principal Place of Business:

130 S. JEFFERSON
300
CHICAGO, IL 60661

New Principal Place of Business:

21333 HAGGERTY ROAD
SUITE 300
NOVI, MI 48375

Current Mailing Address:

%LEARNING CARE GROUP ATTN: ACCTS. PAYABLE
21333 HAGGERTY ROAD, SUITE 300
NOVI, MI 48375 US

New Mailing Address:

FEI Number: 43-1243221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, WILLIAM D
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: MEYERS, KATHERINE W
Address: 130 S. JEFFERSON #300
City-St-Zip: CHICAGO, IL 60661

Title: VT () Delete
Name: JERNEJCIC, FRANK
Address: 130 S. JEFFERSON #300
City-St-Zip: CHICAGO, IL 60661

Title: HR () Delete
Name: SMITH, SCOTT W
Address: 130 S. JEFFERSON #300
City-St-Zip: CHICAGO, IL 60661

Title: S () Delete
Name: YOUNG, IRA L
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DAVIS, WILLIAM D
Address: 21333 HAGGERTY RD, STE 300
City-St-Zip: NOVI, MI 48375

Title: VCOO (X) Change () Addition
Name: WINKELHAUS, KATHERINE
Address: 21333 HAGGERTY RD, STE 300
City-St-Zip: NOVI, MI 48375

Title: VCAO (X) Change () Addition
Name: JERNEJCIC, FRANK M
Address: 21333 HAGGERTY RD, STE 300
City-St-Zip: NOVI, MI 48375

Title: D (X) Change () Addition
Name: DAVIS, WILLIAM D
Address: 21333 HAGGERTY RD, STE 300
City-St-Zip: NOVI, MI 48375

Title: SVS (X) Change () Addition
Name: YOUNG, IRA L
Address: 21333 HAGGERTY RD, STE 300
City-St-Zip: NOVI, MI 48375

Title: D () Change (X) Addition
Name: JERNEJCIC, FRANK M
Address: 21333 HAGGERTY RD, STE 300
City-St-Zip: NOVI, MI 48375

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: IRA L. YOUNG

SVS

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date