2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743568

FILED Jan 11, 2010 Secretary of State

Entity Name: HAMPDEN DUBOSE ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

3700 DOHNAVUR DRIVE ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

P.O. BOX 639

ZELLWOOD, FL 32798

FEI Number: 59-1031571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBOSE, GEORGE 6841 OSĆEOLA DRIVE MOUNT DORA, FL 32757

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

OFFICERS AND DIRECTORS:

LOGUE, WILLIAM Name: Address: 3206 ARDSLEY DR City-St-Zip: ORLANDO, FL

Title: VD

Name: CHAPMAN, RONALD Address: P O BOX 664 City-St-Zip: PLYMOUTH, FL 32768

Title: SDTD

DUBOSE, GEORGE H Name: Address: 6841 OSCEOLA City-St-Zip: MOUNT DORA, FL 32757

Title:

Name: WONDERLY, SCOTT 4712 JAMERSON PL Address: City-St-Zip: ORLANDO, FL 32807

Title:

DIPPY, THEODORE DR Name: 22904 COUNTY ROAD 561 Address: City-St-Zip: ASTATULA, FL 34705

Title:

MELOON, WALT N Name:

Address: CORRECTCRAFT/6100 S ORANGE AVE

ORLANDO, FL 32809 City-St-Zip:

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.

SIGNATURE: GEORGE H. DUBOSE SDTD 01/11/2010