2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003631

Entity Name: IMAGINE SCHOOLS NON-PROFIT, INC

FILED Apr 06, 2010 Secretary of State

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

1005 N GLEBE RD STE 610 ARLINGTON, VA 22201

Current Mailing Address: New Mailing Address:

1005 N GLEBE RD STE 610 ARLINGTON, VA 22201

FEI Number: 20-3590526 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BAKKE, DENNIS W

Address: 1005 NORTH GLEBE ROAD, SUITE 610

City-St-Zip: ARLINGTON, VA 22201

Title: VPS

Name: BAKKE, EILEEN

Address: 1005 NORTH GLEBE ROAD, SUITE 610

City-St-Zip: ARLINGTON, VA 22201

Title: T

Name: SHARP, BARRY J

Address: 1005 NORTH GLEBE ROAD, SUITE 610

City-St-Zip: ARLINGTON, VA 22201

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: DENNIS W. BAKKE P 04/06/2010