2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41054

FILED Apr 07, 2008 Secretary of State

Entity Name: ADMIRAL FARRAGUT ACADEMY SOUTH, INC.

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

501 PARK STREET NORTH ST. PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

501 PARK STREET NORTH ST. PETERSBURG, FL 33710

FEI Number: 59-3038365 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:

KAPUSTA, ROBERT JR. 100 SECOND AVENUE SOUTH STE 701 ST. PETERSBURG, FL 33701 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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:C (X) Change () AdditionName:FINE, JR, ROBERT JName:MICHEL, GEORGE J JRAddress:501 PARK STREET NORTHAddress:310 MEDITERRANEAN ROADCity-St-Zip:SAINT PETERSBURG, FL 33710City-St-Zip:PALM BEACH, FL 33480

Title: CD () Delete Title: (X) Change () Addition WHEELER, RICHARD G., Name: SOKOLOWSKI, CLAUDIA L Name: Address: 501 PARK STREET N. Address: 2340 EDGEWATER LANE SAINT PETERSBURG, FL 33710 City-St-Zip: City-St-Zip: LARGO, FL 33774

Title: S () Delete Title: T (X) Change () Addition Name: SOKOLOWSKI, CLAUDIA Name: KLINGEL, ROBERT R Address: 2340 EDGEWATER LANE Address: 15530 GULF BLVD

City-St-Zip: LARGO, FL 33774 City-St-Zip: REDINGTON BEACH, FL 33708

Title: V () Delete Title: S (X) Change () Addition
Name: MICHEL, JR, GEORGE J Name: CURRY, TERESA D

Address: 310 MEDITERRANEAN RD

 Address:
 310 MEDITERRANEAN RD.
 Address:
 2820 SOUTH MILLER ROAD

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 VALRICO, FL 33594

Title: T () Delete Title: PC (X) Change () Addition

Name: UPHAM, LAWRENCE B Name: WHEELER, RICHARD G
Address: 9975 LAKE SEMINOLE DR. WEST Address: 765 CAPRI BLVD

City-St-Zip: LARGO, FL 33773 City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete Title: D () Change (X) Addition
Name: UPHAM. LAURENCE B

 Address:
 Address:
 9975 LAKE SEMINOLE DRIVE WEST

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119,

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE J. MICHEL, JR. C 04/07/2008