## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N41054

FILED Apr 17, 2009 Secretary of State

Entity Name: ADMIRAL FARRAGUT ACADEMY, 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 US 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 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MICHEL, GEORGE J JR Name: Name: 310 MEDITERRANEAN ROAD Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SOKOLOWSKI, CLAUDIA L Name: Address: 2340 EDGEWATER LANE Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: () Delete Title: () Change () Addition KLINGEL, ROBERT R Name: Name: 15530 GULF BLVD Address: Address: City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: CURRY, TERESA D Name: 2820 SOUTH MILLER ROAD Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: () Change () Addition WHEELER, RICHARD G Name: Name: 765 CAPRI BLVD Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: () Delete Title: () Change () Addition UPHAM, LAURENCE B Name: Name: Address: 9975 LAKE SEMINOLE DRIVE WEST Address: LARGO, FL 33773 City-St-Zip: City-St-Zip:

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: ROY H. WHEELER COO 04/17/2009