2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002506

Apr 26, 2012 Secretary of State

Entity Name: ACADEMY PREP FOUNDATION, INC.

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

2301 22ND AVE S 3146 68TH TERR S

ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33712 US US

Current Mailing Address: New Mailing Address:

P O BOX 530512

ST PETERSBURG, FL 337470512 US

FEI Number: 59-3377240 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:

THOMPSON, NANCY J 3146 68TH TERRACE SO

SAINT PETERSBURG, FL 33712 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:

KNOPIK, STEPHEN M Name: Address: P O BOX 25207 City-St-Zip: BRADENTON, FL 34206

Title:

Name: FORTUNE, JEFFREY Address: 175 1ST ST S. #2707 City-St-Zip: ST PETERSBURG, FL 33701

Title:

SANSONE, THOMAS Name: Address: 15900 GULF BLVD

City-St-Zip: REDINGTON BCH, FL 33708

Title: TS

Name: FISHER, BENJAMIN E Address: 12002 MLK ST N, #3001 City-St-Zip: SAINT PETERSBURG, FL 33716

Title:

THOMPSON, NANCY J Name: 3146 68TH TERR SO Address:

SAINT PETERSBURG, FL 33712 City-St-Zip:

Title:

WHITING, PAUL SR Name:

Address: 3410 HENDERSON BLVD, STE 200

TAMPA, FL 33609 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: NANCY J THOMPSON **CFO** 04/26/2012