

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000044779

FILED
Apr 30, 2008
Secretary of State

Entity Name: ANCHOR ACADEMY OF APOPKA, INC.

Current Principal Place of Business:

23 N. WEKIVA SPRINGS RD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

420 STILL FOREST TER
SANFORD, FL 32771 US

New Mailing Address:

214 ATHERSTONE COURT
LONGWOOD, FL 32779 US

FEI Number: 26-2500973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SUSAN G
420 STILL FOREST TER.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

G-MAD INVESTMENTS LLC
214 ATHERSTONE COURT
LONGWOOD, FL 32779 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: G J CARRAZANA

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, SUSAN G
Address: 420 STILL FOREST TER.
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: KENNEDY, FRED Z
Address: 420 STILL FOREST TER.
City-St-Zip: SANFORD, FL 32771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRAZANA, MADLYN
Address: 214 ATHERSTONE COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: CARRAZANA, GEORGE J
Address: 214 ATHERSTONE COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: TR () Change (X) Addition
Name: G MAD INVESTMENT LLC,
Address: 214 ATHERSTONE COURT
City-St-Zip: LONGWOOD, FL 32779

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

SIGNATURE: MADLYN CARRAZANA

PR

04/30/2008

Electronic Signature of Signing Officer or Director

Date