2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003282

FILED Apr 15, 2009 Secretary of State

Entity Name: INNOVATION SCHOOL OF EXCELLENCE, INC.

Current Principal Place of Business: New Principal Place of Business: 333 AUSLEY ROAD TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** 329 AUSLEY ROAD TALLAHASSEE, FL 32304 FEI Number: 59-3252917 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: LELAND, JACK P 15051 LÉLAND CIR TALLAHASSEE, FL 32308 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: BOD () Change () Addition () Delete SCOTT, REGINA Name: Name: 2087 COMET DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32305 City-St-Zip: Title: BOD () Delete Title: () Change () Addition JONES, DR.SHIRLEY PHD Name: Name: Address: 3138 CORRIB DR Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: BOD () Delete Title: () Change () Addition THOMAS, CORNELL Name: Name: 4437 WESTOVER DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: () Delete Title: BOD Title: () Change () Addition FIELDS, DR. ANIKA PHD Name: Name: 3601 WESTMORELAND DR Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: BOD (X) Change () Addition BUTLER, JEFF DEA. MCHARDY, REGINA CHAIR Name: Name: 147 MASON DR 329 AUSLEY ROAD Address: Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip: TALLAHASSEE, FL 32304

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: REGINA MCHARDY CHAI 04/15/2009