

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000928

FILED
Apr 29, 2010
Secretary of State

Entity Name: ACADEMIA BARBARA ANN ROESSLER, INC.

Current Principal Place of Business:

6951 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

6935 LAND O LAKES BLVD
LAND O LAKES, FL 34639

Current Mailing Address:

6951 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Mailing Address:

P.O. BOX 629
LAND O LAKES, FL 34639

FEI Number: 66-0493222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, ERNESTO J PRES.
19113 LONE CREEK COURT
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

RIVERA, ERNESTO J PRES.
19113 LONE CREEK COURT
LAND O LAKES, FL 34638 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: ERNESTO J. RIVERA

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: RIVERA, ERNESTO J PRES
Address: 19113 LONE CREEK COURT
City-St-Zip: LAND O LAKES, FL 34638

Title: VCT
Name: RIVERA BADILLO, FRANKLIN
Address: RUBICON STREET #111
City-St-Zip: EL PARAISO, SAN JUAN, PR 00926

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: ERNESTO J. RIVERA

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date