2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# N94000003282

Entity Name: INNOVATION SCHOOL OF EXCELLENCE, INC.

Current Principal Place of Business:

333 AUSLEY ROAD
TALLAHASSEE, FL 32304

New Principal Place of Business:

2532 W. THARPE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

329 AUSLEY ROAD
TALLAHASSEE, FL 32304

New Mailing Address:

P.O. BOX 2520
TALLAHASSEE, FL 32316

FEI Number: 59-3252917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LELAND, JACK P
15051 LELAND CIR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

YOUNG, OTIS B ELDER
8231 BALMORAL DIRVE
TALLAHASSEE, FL 32311 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: OTIS B. YOUNG 04/26/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SUPT
Name: YOUNG, OTIS B ELDER
Address: 8231 BALMORAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: BOD
Name: JONES, SHIRLEY DR
Address: 3138 CORRIB DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: BOD
Name: FIELDS, ANIKA DR
Address: 3601 WESTMORELAND DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: BOD
Name: MCHARDY, REGINA CHAIR
Address: 3389 SAWTOOTH DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: BOD
Name: BACON, PHILLIP
Address: P.O. BOX 12039
City-St-Zip: TALLAHASSEE, FL 32317

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: OTIS B. YOUNG SUPT 04/26/2011
Electronic Signature of Signing Officer or Director Date