

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009551

FILED
Apr 23, 2012
Secretary of State

Entity Name: ACTION ACADEMY, INC.

Current Principal Place of Business:

1719 BUSINESS CENTER LN
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

1719 BUSINESS CENTER LN
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DONALD
1719 BUSINESS CENTER LN
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

JOHNSON, DONALD W
1719 BUSINESS CENTER LN
KISSIMMEE, FL 34758 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: DONALD W JOHNSON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, DONALD
Address: 2743 CARMEL CT
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: SCHULTZ, RICHARD
Address: 5132 HEATHERSTONE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: D
Name: JOHNSON, CHERYL L
Address: 2743 CARMEL CT
City-St-Zip: KISSIMMEE, FL 34746

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: DONALD W JOHNSON

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date