2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001617

Apr 25, 2012 Secretary of State

Entity Name: AKADEMIC FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1630 NW 26 TERR. 2601 NW 16 STREET

FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1630 NW 26 TERR. 2601 NW 16 STREET

FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 US

FEI Number: 02-0572208 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:

PEARCEY, VICKIE 3891 SIENNA GREENS TERR. LAUDERHILL, FL 33319

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:

FLETCHER, JOEANN Name: Address: 245 NW 117 AVENUE

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: CD

Name: MALONEY, PEARL Address: 2601 NW 16 STREET

City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: SD

REGISTE, DEDRIE Name: Address: 1686 S CORAL TERRACE

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TD

Name: RIDER, CYNTHIA A Address: **55 NE 212 STREET**

City-St-Zip: MIAMI, FL 33179 US

ATD Title:

CHESTER, ANNIE S Name: 2831 NW 173 TERRACE Address: MIAMI, FL 33056 US City-St-Zip:

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: CYNTHIA A RIDER TD 04/25/2012