2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707518

FILED Jan 31, 2011 Secretary of State

Entity Name: ROSARIAN ACADEMY, INC.

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

807 N FLAGLER DR

WEST PALM BEACH, FL 334013799 US

Current Mailing Address: New Mailing Address:

807 N FLAGLER DR

WEST PALM BEACH, FL 334013799 US

FEI Number: 59-0638481 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U

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:

Title: PD

Name: DEVINE, VIRGINIA MS
Address: 3800 WASHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DCB

Name: ARRIGO, JAMES MR Address: 2671 DAKOTA CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD

Name: GOLDSTEIN, DENNIS MR.
Address: 305 EAST LAKEWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DVCB

Name: ACOSTA, ELLEN MRS
Address: 863 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD

Name: FULTON, JOHN MR.
Address: 13411 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: VIRGINIA DEVINE PD 01/31/2011