2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#716707

Entity Name: EDUCATIONAL OPPORTUNITIES, INC.

Apr 29, 2002 8:00 AM Secretary of State

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

5725 IMPERIAL LAKES BLVD. MULBERRY, FL 33860

OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

P.O. BOX 6067 LAKELAND, FL 33807

FEI Number: 59-1269611 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:

RIDGWAY, JAMES BOLT, ROBERT S 601 BAYSHORE BOULEVARD 5725 IMPERIAL LAKES BLVD.

MULBERRY, FL 33860 SUITE 700

TAMPA, FL 33606 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: ROBERT S. BOLT

04/29/2002

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

(X) Change () Addition () Delete

BLACKBURN, A B JR BLACKBURN, A B JR Name: Name: 1921 DEWEY PLACE Address: 1921 DEWEY PLACE Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Delete Title: (X) Change () Addition

DUNCAN, ROBERT J REV Name: DUNCAN, ROBERT J REV Name:

Address: 515 CANOEBROOK DR., 1479 HEMLOCK FARMS Address: 515 CANOEBROOK DR., 1479 HEMLOCK FARMS

City-St-Zip: HAWLEY, PA 18428 City-St-Zip: HAWLEY, PA 18428 US

Title: VST () Delete Title: (X) Change () Addition

COLEMAN, RICHARD D Name: MYERS, STEVEN W Name: 5005 GARRICK CT. 5725 IMPERIAL LAKES BLVD. Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: MULBERRY, FL 33860 US

Title: () Delete Title: D (X) Change () Addition ROSENBERG, IRVING Name: ROSENBERG, IRVING Name:

Address: 530 5TH AVE., 14TH FLOOR Address: 530 5TH AVE., 14TH FLOOR NEW YORK, NY 10036 US City-St-Zip: NEW YORK, NY 10036 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KNOX, JAMES L BSHP KNOX, JAMES L BSHP Name: Name: **6848 15TH STREET 6848 15TH STREET** Address: Address:

ST. PETERSBURG, FL 33705 US City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MORGAN, ROBERT C BSHP MORGAN, ROBERT C BSHP Name: Name:

Address: 1295 MALIBU AVENUE Address: 1295 MALIBU AVENUE BIRMINGHAM, AL 35216 US BIRMINGHAM, AL 35216 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A.B. BLACKBURN, JR. V 04/29/2002 BISHOP WILLIAM B. GROVE, DIRECTOR 109 MCDAVID LANE CHARLESTON, WV 25311