2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718864

FILED Jan 04, 2010 Secretary of State

Entity Name: THE KING'S ACADEMY, INC.

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

8401 BELVEDERE ROAD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8401 BELVEDERE ROAD WEST PALM BEACH, FL 33411

FEI Number: 59-1298881 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:

LOVELAND, JEFFREY M 8401 BELVÉDERE ROAD WEST PALM BEACH, FL 33411

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RASMUSSEN, STEVEN Name: Address: 8401 BELVEDERE ROAD City-St-Zip: WEST PALM BEACH, FL 33411

Title: CD

Name: MECKSTROTH, CLYDE S Address: 8401 BELVEDERE ROAD City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD

LOVELAND, JEFFREY Name: Address: 8401 BELVEDERE ROAD City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: LOVELAND, MILES N Address: 8401 BELVEDERE ROAD City-St-Zip: WEST PALM BEACH, FL 33411

Title:

AIELLO, EDWARD J Name: 8401 BELVEDERE ROAD Address: WEST PALM BEACH, FL 33411 City-St-Zip:

Title:

FARRELL, JAMES A Name: Address: 8401 BELVEDERE ROAD WEST PALM BEACH, FL 33411 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: JEFFREY M. LOVELAND PD 01/04/2010