2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757417

FILED Apr 14, 2010 Secretary of State

Entity Name: ZOE UNIVERSITY, INCORPORATED

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

6504 ARLINGTON RD.

JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

P. O. BOX 8435

JACKSONVILLE, FL 32239 US

FEI Number: 59-2103287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, KEITH G DR 6504 ARLINGTON ROAD

JACKSONVILLE, FL 32211 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:

Γitle: DR

Name: FIORENTINO, JUDY
Address: 6733 HEIDI RD

City-St-Zip: JACKSONVILLE, FL 32277

Title: S

Name: BAILEY, ROSE

Address: 8365 N BORDEAU AVENUE City-St-Zip: JACKSONVILLE, FL 32211

Title:

Name: STOREY, STAN

Address: 207 MEADOWFIELD BLUFF RD

City-St-Zip: YULEE, FL 32097

Title:

Name: EVANS, LEWIS T Address: 350 ROSA COURT

City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DR.

 Name:
 PATTEN, KATHY F

 Address:
 11230 MCCORMICK ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: JUDY FIORENTINO PD 04/14/2010