

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2012
Secretary of State

DOCUMENT# 757417

Entity Name: ZOE UNIVERSITY, INCORPORATED**Current Principal Place of Business:**6504 ARLINGTON RD.
JACKSONVILLE, FL 32211 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 8435
JACKSONVILLE, FL 32239 US**New Mailing Address:****FEI Number:** 59-2103287**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POWELL, KEITH G DR
6504 ARLINGTON ROAD
JACKSONVILLE, FL 32211 US**Name and Address of New Registered Agent:**EVANS, LEWIS T
350 ROSA COURT
ST AUGUSTINE, FL 32086 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: LEWIS T. EVANS

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FIORENTINO, JUDY
Address: 6733 HEIDI RD
City-St-Zip: JACKSONVILLE, FL 32277

Title: S/D
Name: BAILEY, ROSE
Address: 8365 N BORDEAU AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: STOREY, STAN
Address: 207 MEADOWFIELD BLUFF RD
City-St-Zip: YULEE, FL 32097

Title: D
Name: EVANS, LEWIS T
Address: 350 ROSA COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: T/D
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

P/D

05/09/2012

Electronic Signature of Signing Officer or Director

Date