2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003765

Mar 21, 2011 Secretary of State

Date

Entity Name: NATIONAL NETWORK OF DIGITAL SCHOOLS MANAGEMENT FOUNDATION INC.

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

1000 THIRD STREET SUITE 2 BEAVER, PA 15009

Current Mailing Address: New Mailing Address:

1000 THIRD STREET SUITE 2 BEAVER, PA 15009

FEI Number: 26-0125828 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

OFFICERS AND DIRECTORS:

CERJAK, CHARLES Name: Address: 101 GARVENHURST DRIVE City-St-Zip: BEAVER, PA 15009

Title:

Name: TONI, SADECKY Address: 129 ARROWHEAD DRIVE City-St-Zip: BEAVER FALLS, PA 15010

Title:

VINCE, DRAGO Name:

3214 KINGSRIDGE DRIVE Address: City-St-Zip: EAST LIVERPOOL, OH 43920

Title:

Name: BELLAY, MARY ELLEN 825 PENN AVE Address: City-St-Zip: MIDLAND, PA 15059

Title:

PENNINGTON, STEPHANIE Name: 1061 VIRGINIA AVE Address: MIDLAND, PA 15059 City-St-Zip:

Title:

VUCKOVICH, DAVE Name: Address: 1106 BEAVER AVE MIDLAND, PA 15059 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: MARK E ELDER DIR 03/21/2011