2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006411

Entity Name: LEARNING EXCELLENCE FOUNDATION OF SOUTH PALM BEACH, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3333 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426 US	

Current Mailing Address:	**New Mailing Address:**
3099 EAST COMMERCIAL BLVD SUITE 200; ATTN: JULIE KLAHR FORT LAUDERDALE, FL 33308	

FEI Number: 65-1125973   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:**
KLAHR, JULIE F 3099 EAST COMMERCIAL BOULEVARD SUITE 200 FT. LAUDERDALE, FL 33308 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:

Title: CD
Name: JOHNSON, CHRIS
Address: 1307 WEST INDIES WAY
City-St-Zip: LANTANA, FL 33462 US

Title: VCD
Name: PICKETT, PENNY M
Address: 6815 FARRAGUT LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: SINGLETARY, ERIKA
Address: 898 PIPERS CAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DT
Name: SUTTERFIELD, TOM
Address: 3848 EDGAR AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD
Name: STEPHAN, ELIZABETH
Address: 6682 PAUL MAR DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: D
Name: WESER, JENNIFER
Address: 1430 NORTH N STREET
City-St-Zip: LAKE WORTH, FL 33460

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: CHRIS JOHNSON   CD   03/14/2012
                 Electronic Signature of Signing Officer or Director   Date