2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002138

Entity Name: THE IMAGINE SCHOOL, INC.

Apr 30, 2002 8:00 AM Secretary of State

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

P.O.BOX 3254

W PALM BCH, FL 33402

Current Mailing Address: New Mailing Address:

P.O.BOX 3254

W PALM BCH, FL 33402

FEI Number: 65-1159655 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:

MILLIGAN, ALPHONSO S ESQ. STE 201 É PARK DR PALM BCH GARDENS, FL 33410

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete ALLERDYCE, DIANE R ENGLERT, SUSAN Name: Name: 11517 SANDERLING DR Address: 506 SE 1ST AVENUE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: DELRAY BEACH, FL 33483

Title: Title: (X) Change () Addition () Delete

Name: MILLIGAN, ALPHONSO S Name: MILLIGAN, ALPHONSO S

Address: P.O.BOX 211796 Address: P.O.BOX 3254

City-St-Zip: ROYAL PALM BCH, FL 334211796 City-St-Zip: WEST PALM BEACH, FL 33402

Title: () Delete Title: (X) Change () Addition

MILLIGAN, ANGEL D Name: COPPOCK, MARK S Name: 626 NORTH DIXIE HIGHWAY Address: P.O.BOX 211796 Address: City-St-Zip: ROYAL PALM BCH, FL 334211796 City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALPHONSO MILLIGAN D 04/30/2002