2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State DOCUMENT # N01000002138 04-24-2003 90226 005 ****61.25 THE IMAGINE SCHOOL, INC. Principal Place of Business Mailing Address たいい つつはつい P.O.BOX 3254 P.O.BOX 3254 W PALM BCH FL 33402 W PALM BCH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 65-1159655 City & State Applied For Not Applicable Country____ Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLIGAN, ALPHONSO S ESQ. Street Address (P.O. Box Number is Not Acceptable) STE 201 E PARK DR Swite, 6 Z 580 metrocentre Boulevaro PALM-BCH-GARDENS FL-83410 Parm seach, FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE and title if applicat 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Addition TIROSENT GIESE - DINECTOR ☐ Change TITLE TITLE ALLERDYCE, DIANE R NAME NAME 508 SE IST AVENUE 3RD AVENUE 3636 WHITEHALL DR. 404 STREET ADDRESS STREET ADDRESS WEST CALM BEACH, TL 38401 CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE TITLE MILLIGAN, ALPHONSO S NAME NAME P.O.BOX 3254 ---STREET ADDRESS STREET ADDRESS Palm Bch Gardens FL 33418 WEST PALM BEACH FL 33402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition COPPOCK, MARK S NAME NAME STREET ADDRESS 626 NORTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3-28-03 561-366-5095

CITY-ST-ZIP

FILED