

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002363

FILED
Jun 01, 2011
Secretary of State

Entity Name: ACADEMIC SUCCESS, INC.

Current Principal Place of Business:

3205 NW 83RD ST
STE 711
GAINESVILLE, FL 32606

New Principal Place of Business:

3205 NW 83RD ST
#711
GAINESVILLE, FL 32606

Current Mailing Address:

5200 NW 43RD ST
STE 102-383
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3708708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, ARLENE
4459 NW 216 LANE
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

BAGBY, DOUGLAS DR.
6625 SW 82ND TERRACE
GAINESVILLE, FL 32608 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: DOUGLAS BAGBY

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: BAGBY, DOUGLAS DR.
Address: 6625 SW 82ND TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: PBOD
Name: KOSSMAN, DANIEL
Address: 10 HOLYOKE
City-St-Zip: BOSTON, MA 02116

Title: MBOD
Name: KELSEY, WILLIAM E
Address: 1601 WILLOW RUN
City-St-Zip: SEBRING, FL 33872

Title: MBOD
Name: QUINONES, CAROLYN S
Address: 4018 NW 22 DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: MBOD
Name: ENGLISH, ARLENE
Address: 4459 MW 216 LANE
City-St-Zip: MICANOPY, FL 32667

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: DOUGLAS I. BAGBY

ED

06/01/2011

Electronic Signature of Signing Officer or Director

Date