2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003501

FILED Apr 19, 2011 Secretary of State

Entity Name: ETA RHO EDUCATIONAL SERVICES, INC.

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

313 PINE BLUFF DRIVE 739 30TH AVENUE SOUTH LUTZ, FL 33549 ST.PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

P.O. BOX 35184

SAINT PETERSBURG, FL 337055784

FEI Number: 03-0470223 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:

PULLER, WILLIAM
313 PINE BLUFF DRIVE
LUTZ, FL 33549
US

MILLS, MYRON
739 30TH AVENUE SOUTH
ST.PETERSBURG, FL 33705
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: MYRON MILLS

MYRON MILLS 04/19/2011
Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: MILLS, MYRON

Address: 739 30TH AVENUE SOUTH
City-St-Zip: ST.PETERSBURG, FL 33705

Title: S

Name: TUCKER, IVAN Address: 1636 43RD ST S.

City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T

Name: TERRELL, GRADY
Address: 2067 1ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP

Name: BENJAMIN, WILLIAMS

Address: PO BOX 35184

City-St-Zip: SAINT PETERSBURG, FL 35184

Title: M

Name: BRUNSON, FRANK
Address: 7400 21ST STREET NORTH

Address: 7400 21ST STREET NORTH
City-St-Zip: ST.PETERSBURG, FL 33702

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: MYRON MILLS PRES 04/19/2011