2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003501

FILED Mar 13, 2012 Secretary of State

Entity Name: ETA RHO EDUCATIONAL SERVICES, INC.

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

739 30TH AVENUE SOUTH 4225 ALBERCA WAY S ST.PETERSBURG, FL 33705 ST.PETERSBURG, FL 33712

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:

MILLS, MYRON
739 30TH AVENUE SOUTH
4225 ALBERCA WAY S

ST.PETERSBURG, FL 33705 US ST.PETERSBURG, FL 33712 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: JAMES JACKSON JR 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CH

Name: PULLER, WILLIAM
Address: 313 PINE BLUFF DRIVE
City-St-Zip: LUTZ, FL 33549

Title: S

 Name:
 JACKSON, JAMES III

 Address:
 4225 ALBERCA WAY S

 City-St-Zip:
 SAINT PETERSBURG, FL 33712

Title: T

Name: FLAKES, MALCOLM Address: 5951 30TH COURT S

City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VCH

Name: JACKSON, JAMES JR Address: 4225 ALBERCA WAY S

City-St-Zip: SAINT PETERSBURG, FL 33712

Title: M

Name: BRUNSON, FRANK

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: FRANK B BRUNSON M 03/13/2012