2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000003708

TI FILED

Aug 03, 2012

Secretary of State

Entity Name: ACADEMY AT THE FARM FOUNDATION, INC.

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

33520 LANGE FARM RD. 9500 ALEX LANGE WAY DADE CITY, FL 33525 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

33520 LANGE FARM RD. 9500 ALEX LANGE WAY DADE CITY, FL 33525 DADE CITY, FL 33525

FEI Number: 81-0557830 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:

LANGE, THOMAS

9155 HIGHLAND RIDGE WAY

TAMPA, FL 33647 US

GUANIO, ALICIA P
9500 ALEX LANGE WAY
DADE CITY, FL 33525 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: ALICIA POLK GUANIO 08/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 THEEL, JOHANNA

 Address:
 38949 1ST AVENUE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: S

 Name:
 WILSON, LINDSAY

 Address:
 37353 LEA DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: V

Name: POBLICK, KIMBERLY

Address: 9916 PREAKNESS STAKES WAY

City-St-Zip: DADE CITY, FL 33525

Title: T

 Name:
 BROWNE, MAKENZIE

 Address:
 35018 PERCH DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: C

Name: GRAVES, DAVID

Address: 9926 PREAKNESS STAKES WAY

City-St-Zip: DADE CITY, FL 33525

Title: [

Name: GUANIO, ALICIA P Address: 9500 ALEX LANGE WAY City-St-Zip: DADE CITY, FL 33525

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: ALICIA POLK GUANIO D 08/03/2012