2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003983

Entity Name: THE CHILES ACADEMY, INC.

FILED Jan 06, 2012 Secretary of State

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

868 GEORGE W. ENGRAM BOULEVARD DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

868 GEORGE W. ENGRAM BOULEVARD DAYTONA BEACH, FL 32114

FEI Number: 32-0015498 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:

DANIELS, DOUGLAS A 501 N. GRANDVIEW AVE THIRD FLOOR EAST DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CARD, HAROLD P Address: 3019 WILLOW OAK DRIVE City-St-Zip: EDGEWATER, FL 32141

Title: D

Name: HAWK, KATHRYN S

Address: 4445 S. ATLANTIC AVENUE #603 City-St-Zip: PONCE INLET, FL 32127

Title: D

Name: HEYNE, JEFF
Address: 105 BLAKE STREET
City-St-Zip: PIERSON, FL 32180

Title:

Name: HILLS, RICHARD L REV.
Address: 5735 STEWART AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: [

Name: ENCK, CARRIE S MS.
Address: 1429 SUNLAND ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: [

Name: STAUFFER, DANIEL MR.
Address: 646 MOSQUERO AVENUE
City-St-Zip: DELTONA, FL 32738

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: HAROLD P. CARD D 01/06/2012