2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005431

FILED Jan 12, 2012 Secretary of State

Entity Name: MASADA ACADEMY OF LEARNING, INC.

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

188 GULFSTREAM ST 660 AMBER DRIVE

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

188 GULFSTREAM ST 660 AMBER DRIVE

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALISH, SHERYL H

188 GULFSTREAM ST

CALISH, SHERYL H

660 AMBER DRIVE

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CALISH, SHERYL H

 Address:
 660 AMBER DRIVE

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: D

 Name:
 COX, PATRICK D

 Address:
 660 AMBER DRIVE

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: D

Name: NORRIS, MIRANDA Address: 2195 PALM STREET City-St-Zip: NAPLES, FL 34112

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: SHERYL H. CALISH D 01/12/2012