2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005644

FILED Apr 19, 2006 Secretary of State

Entity Name: FLORIDA LEARNING ALLIANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 217 SOUTH ADAMS ST., STE. A TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 217 SOUTH ADAMS ST., STE. A TALLAHASSEE, FL 32301 FEI Number: 75-3081493 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: ARD, SAMUEL J 207 WEST PARK AVE., STE B TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GIBBS, FRANK Name: Name: Address: 1096 U.S. HWY. 27 NORTH Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, ROBERT E Name: Name: Address: 3841 REID ST. Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: () Change () Addition WALLER, PAULA L Name: Name: 753 WEST BLVD. Address: Address: City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: Title: () Delete Title: () Change () Addition Name: YOUNG, JULIE E Name: 445 W. AMELIA ST., STE. 301 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAY A. YOUNG, EXECUTIVE DIRECTOR MS 04/19/2006