2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009033

FILED Feb 25, 2008 Secretary of State

Entity Name: INSTITUTE OF ACADEMIC MASTERY, INC.

Current Principal Place of Business: New Principal Place of Business: 10950 N. 56TH ST. TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 10950 N. 56TH ST TAMPA, FL 33617 FEI Number: 32-0045124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUHART, CLEMENTINE H 10950 N. 56TH ST. TAMPA, FL 33617 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DUHART, CLEMENTINE H Name: Name: P.O. BOX 291548 Address: Address: City-St-Zip: TAMPA, FL 33687 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PRICE, EVELYN L Name: Address: 3720 MCBERRY ST. Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: CD () Delete Title: () Change () Addition HUGHES, RAMONA Name: Name: 6104 20TH AVE. S Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DOUGLAS, KAYDELL W Name: 11431 GLENMONT DR. Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: () Delete Title: () Change () Addition SPEARMAN, BEATRICE W Name: Name: 2420 E. EMMA ST. Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS. DELPHINE Name: Name: Address: 8261 GETTY CT Address: SPRINGFIELD, VA 22153 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CLEMENTINE H DUHART PRES 02/25/2008