

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2007
Secretary of State

DOCUMENT# N02000009500

Entity Name: ACADEMIES OF EXCELLENCE, INC.**Current Principal Place of Business:**200 WEST MOODY BLVD.
BUNNELL, FL 32110**New Principal Place of Business:**303 WEST MOODY BLVD.
BUNNELL, FL 32110**Current Mailing Address:**P.O. BOX 731199
ORMOND BEACH, FL 32173**New Mailing Address:****FEI Number:** 13-4227194**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACKSON, DOUGLAS K
425 N. CLYDE MORRIS BLVD.
SUITE A
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**JACKSON, DOUGLAS K
303 WEST MOODY BLVD.
BUNNELL, FL 32110 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: DOUGLAS K JACKSON

10/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, DOUGLAS K
Address: P.O. BOX 731199
City-St-Zip: ORMOND BEACH, FL 32746

Title: D () Delete
Name: MORALES, ROSIE
Address: P.O. BOX 731199
City-St-Zip: ORMOND BEACH, FL 32746

Title: D () Delete
Name: FRANCISCO, FRANK
Address: P.O. BOX 731199
City-St-Zip: ORMOND BEACH, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DOUGLAS K JACKSON

PRES

10/26/2007

Electronic Signature of Signing Officer or Director

Date