2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001497

Entity Name: WESTERN ACADEMY, INC.

FILED Jan 22, 2009 Secretary of State

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

500F-K ROYAL PLAZA ROAD ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

500F-K ROYAL PLAZA ROAD ROYAL PALM BEACH, FL 33411

FEI Number: 56-2316078 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:

TERRANOVA, LINDA P
13882 COLUMBINE AVENUE
WELLINGTON, FL, FL 33414 US
TERRANOVA, LINDA P
13882 COLUMBINE AVENUE
WELLINGTON, FL 33414 US
WELLINGTON, FL 33414 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: 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

Name: SUFLAS-NOBLE, BARBARA Name:

 Address:
 PO BOX 211195
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33421
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SALISBURY, CRAIG
 Name:

 Address:
 8717 ESTATE DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

 Name:
 CUMMINGS, PETER
 Name:

 Address:
 17885 133RD WAY
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:

Title: DBM () Delete Title: DBM (X) Change () Addition

Name:WUNDERLICH, STEPHANIEName:BELOHLAVEK, LANNAAddress:1384 BRAMPTON COVEAddress:6557 KATHERINE COURTCity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WEST PALM BEACH, FL 33413

Title: S () Delete Title: () Change () Addition

 Name:
 MCDOUGAL, MARY
 Name:

 Address:
 6358 HALL BLVD
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 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: BARBARA SUFLAS-NOBLE PRES 01/22/2009