2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001581

Entity Name: RIVIERA BEACH ACADEMY, INC.

FILED Jan 17, 2007 Secretary of State

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

80 EAST 30TH STREET RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

80 EAST 30TH STREET RIVIERA BEACH, FL 33404

FEI Number: 01-0699403 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:

LEWIS, OSCAR

10175

RIVIERA BEACH, FL 33404 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: O L LEWIS 01/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DIR (X) Change () Addition

Name: KENNEDY, HELEN M Name: LEWIS, O

 Address:
 241 SW 28TH TERRACE
 Address:
 450 WEST 37TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:
 RIVIERA BEACH, FL 33404

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

 Name:
 MARCELLE, NORBERT S DR.
 Name:

 Address:
 1600 39TH STREET
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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

Name: NORTHERN, TRAVELLE Name: Address: PO BOX 9475 Address:

City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip:

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

 Name:
 GLANVILLE, ANISHIK
 Name:

 Address:
 2385 NORTH MILITARY TRAIL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 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: OSCAR LEWIS DIR 01/17/2007