2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003481

FILED Feb 16, 2012 Secretary of State

Entity Name: MASTER'S ACADEMY OF VERO BEACH, INC.

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

1105 58TH AVE

VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1105 58TH AVE

VERO BEACH, FL 32966

FEI Number: 04-3770235 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:

POWELL, H. GRANT DR. 1105 55TH AVE

VERO BEACH, FL 32966 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:

MORGAN, DAVID Name: Address: 1105 58TH AVE

City-St-Zip: VERO BEACH, FL 32966

Title:

Name: LAMBERT, RONALD Address: 365 FARLEY'S COURT City-St-Zip: VERO BEACH, FL 32968

Title:

MOODY, MIKE Name: Address: 941 48TH AVENUE City-St-Zip: VERO BEACH, FL 32966

Title:

Name: DELANGE, PHIL 5500 BENT PINE DRIVE Address: City-St-Zip:

VERO BEACH, FL 32967

Title:

WESTCOTT, PAUL Name: 1570 56TH SQUARE E Address: VERO BEACH, FL 32966 City-St-Zip:

Title:

POWELL, H. GRANT DR. Name: Address: 245 39TH COURT VERO BEACH, FL 32968 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: H. GRANT POWELL D 02/16/2012