

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 15, 2006
Secretary of State

DOCUMENT# N03000005944

Entity Name: FRANKLIN ACADEMY II INC

Current Principal Place of Business:

1800 CAPITAL CIR NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1800 CAPITAL CIR NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 86-1077913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, MARGARET
1101 MISSIONWOOD LN
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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:

Title: ED () Delete
Name: FRANKLIN, MARGARET
Address: 1800 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD () Delete
Name: WRIGHT, GLORIA
Address: 1800 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD (X) Delete
Name: ROLLING, BARBARA
Address: 1800 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Delete
Name: ANTHONY, DOBBINS
Address: 1209 BENNETT STREET
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: FRANKLIN, HETTIE
Address: 1800 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD (X) Change () Addition
Name: FRANKLIN, HETTIE
Address: 1800 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32308

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 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: MARGARET FRANKLIN

RA

06/15/2006

Electronic Signature of Signing Officer or Director

_____ Date