2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002096

FILED Feb 16, 2010 Secretary of State

Entity Name: RIVENDELL ACADEMY, INC.

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

1703 W COLONIAL DR ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1703 W COLONIAL DR ORLANDO, FL 32804

FEI Number: 20-0786671 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:

FRANCISCO, FRANK B 1703 W COLONIAL DR ORLANDO, FL 32804 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:

Title: [

 Name:
 ROOKS, DAVID

 Address:
 1703 W COLONIAL DR

 City-St-Zip:
 ORLANDO, FL 32804

Title: D

Name: FRANCISCO, FRANK Address: 1703 W COLONIAL DR City-St-Zip: ORLANDO, FL 32804

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: FRANK B FRANCISCO D 02/16/2010