

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002347

FILED
Aug 09, 2007
Secretary of State

Entity Name: ON TRACK TUTORING, INC.

Current Principal Place of Business:

1387 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

701 LIBERTY STREET
WAYNESBORO, GA 30830

Current Mailing Address:

1387 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

609 ACADEMY AVENUE
WAYNESBORO, GA 30830

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALKER, JAMEL
1387 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WALKER, JAMEL
609 ACADEMY AVENUE
WAYNESBORO, FL 30830 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: DENNIS W WALKER

08/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WALKER, JAMEL
Address: 1387 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: WALKER, DENNIS
Address: 1387 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PRES () Delete
Name: INGRAM, DENISE
Address: 3780 NW 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WALKER, JAMEL
Address: 609 ACADEMY AVENUE
City-St-Zip: WAYNESBORO, GA 30830

Title: D (X) Change () Addition
Name: WALKER, DENNIS
Address: 609 ACADEMY AVENUE
City-St-Zip: WAYNESBORO, GA 30830

Title: () Change () Addition
Name:
Address:
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: JAMEL Y WALKER

CEO

08/09/2007

Electronic Signature of Signing Officer or Director

Date