2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003705

Entity Name: PROVIDENCE ACADEMY, INC.

Jan 22, 2012 Secretary of State

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

7605 CONROY 7605 CONROY RD.

WINDERMERE, FL 32835 WINDERMERE, FL 32835

Current Mailing Address: New Mailing Address:

1561 SOUTH ALAFAYA TRAIL, STE 200 ORLANDO, FL 32828

FEI Number: 73-1700973 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:

BRACCIA, ALICIA 1561 SOUTH ALAFAYA TRAIL, STE 200 ORLANDO, FL 32828 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:

BRACCIA, ALICIA Name: Address: 986 CHERRY BRANCH CT City-St-Zip: HEATHROW, FL 32746

Title:

Name: SCHEBEL, WANDA Address: 1716 LAKE DESTINY DR City-St-Zip: ORLANDO, FL 32825

Title:

MAHAFFEY, JACK Name:

Address: 2461 W. STATE RD. 426, STE 1001

City-St-Zip: OVIEDO, FL 32765

Title: VΡ

Name: ENGLERT, JENNIFER 3855 AVALON PARK BLVD E Address:

City-St-Zip: ORLANDO, FL 32828

Title:

LOVEGREEN, VALERIE Name: 14661 LONE EAGLE DR Address: City-St-Zip: ORLANDO, FL 32837

Title:

CROWE, TRACEY Name:

Address: 1615 EDGEWATER DR, SUITE 180

ORLANDO, FL 32804 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: JENNIFER A. ENGLERT VΡ 01/22/2012