2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010591

Entity Name: LAWRENCE ACADEMY, INC.

FILED Mar 22, 2009 Secretary of State

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

777 W PALM DRIVE FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

14319 SW 166TH STREET MIAMI, FL 33177

FEI Number: 47-0946984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNETT, MICHAEL 777 W PALM DRIVE

FLORIDA CITY, FL 33034 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Change () Addition () Delete SANTIESTEBAN, SOFIA Name: Name: Address: 6900 SW 69 AVENUE Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: Title: () Delete () Change () Addition Name: PEARSON, LULA Name: Address: 19471 SW 134TH COURT Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: () Delete Title: () Change () Addition RAHEEM, LYNDA Name: Name: 12013 SW 110TH STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KING, ALTHEA Name: 12325 SW 147TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: () Delete Title: () Change () Addition GARCIA, CHRISTINA Name: Name: 33501 S DIXIE HWY Address: Address: City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip:

Title: () Delete Title: () Change () Addition BURNETT, KEITHA DR Name: Name:

Address: 14319 SW 166TH ST Address: MIAMI, FL 33177 City-St-Zip: 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: KEITHA D. BURNETT CEO 03/22/2009