2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001162

Entity Name: FLORIDA STATE SEMINARY, INC.

FILED Apr 30, 2010 Secretary of State

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

1900 KATHRYN SPEED CT. 4025 FL GA HIGHWAY TALLAHASSEE, FL 32303 HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

1900 KATHRYN SPEED CT.4025 FL GA HIGHWAYTALLAHASSEE, FL 32303HAVANA, FL 32333

FEI Number: 20-0801859 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:

EDUCATION BASED CONSULTANTS OF AMERICA LLC 1900 KATHRYN SPEED CT. TALLAHASSEE, FL 32303 US JOHNSON, ABE DR. 4085 BOTHWELL TER TALLAHASSEE, FL 32317 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: DR. ABE JOHNSON 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HANEY, FRANCESCA M DR. Address: 2100 BRANCH VIEW DR City-St-Zip: MARIETTA, GA 30062

Title: D

 Name:
 BUSH, TAB DR.

 Address:
 4200 RED OAK DR.

 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: P/D

Name: JOHNSON, ABE DR.
Address: 4085 BOTHWELL TERRACE
City-St-Zip: TALLAHASSEE, FL 32317

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: DR. ABE JOHNSON P/D 04/30/2010