2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007728

FILED Feb 17, 2011 Secretary of State

Entity Name: BALBOA ACADEMY FOUNDATION, INC.

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

PTY 4054, 4440 NW 73 AVE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

PTY 4054, 4440 NW 73 AVE MIAMI, FL 33166

FEI Number: 75-3210410 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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: D

Name: DE GRACIA, VANESSA A Address: PTY 4054, 4440 NW 73 STREET

City-St-Zip: MIAMI, FL 33166 US

Title: DT

Name: DUCREUX, GLORIA

Address: PTY 4054, 4440 NW 73 STREET

City-St-Zip: MIAMI, FL 33166 US

Title: DVS

Name: FERNANDEZ, ROCIO

Address: PTY 4054, 4440 NW 73 STREET

City-St-Zip: MIAMI, FL 33166 US

Title:

Name: JIMENEZ, MELISSA

Address: PTY 4054, 4440 NW 73 STREET

City-St-Zip: MIAMI, FL 33166 US

Title: DP

Name: LAMB, JEAN

Address: PTY 4054, 4440 NW 73 STREET

City-St-Zip: MIAMI, FL 33166 US

Title: [

 Name:
 MATHENEY, TOMARA A

 Address:
 PTY 4054, 4440 NW 73 STREET

 City-St-Zip:
 MIAMI, FL 33166 US

on an attachment with all other like empowered.

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

SIGNATURE: JEAN LAMB P 02/17/2011