

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007728

FILED
Apr 10, 2012
Secretary of State

Entity Name: BALBOA ACADEMY FOUNDATION, INC.

Current Principal Place of Business:

PTY 4054, 4440 NW 73 AVE
MIAMI, FL 33166

New Principal Place of Business:

BALBOA ACADEMY PTY 872
5900 N.W. 97 AVE., SUITE 6 (C.F.F.)
MIAMI, FL 33178

Current Mailing Address:

PTY 4054, 4440 NW 73 AVE
MIAMI, FL 33166

New Mailing Address:

BALBOA ACADEMY PTY 872
5900 N.W. 97 AVE., SUITE 6 (C.F.F.)
MIAMI, FL 33178

FEI Number: 75-3210410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 872, 5900 N.W. 97 AVE. SUITE 6 (C.F.F.)
City-St-Zip: MIAMI, FL 33178 US

Title: DT
Name: DUCREUX, GLORIA
Address: PTY 872, 5900 N.W. 97 AVE. SUITE 6 (C.F.F.)
City-St-Zip: MIAMI, FL 33178 US

Title: DVS
Name: FERNANDEZ, ROCIO
Address: PTY 872, 5900 N.W. 97 AVE. SUITE 6 (C.F.F.)
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: JIMENEZ, MELISSA
Address: PTY 872, 5900 N.W. 97 AVE. SUITE 6 (C.F.F.)
City-St-Zip: MIAMI, FL 33178 US

Title: DP
Name: LAMB, JEAN
Address: PTY 872, 5900 N.W. 97 AVE. SUITE 6 (C.F.F.)
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: MATHENEY, TAMARA A
Address: PTY 872, 5900 N.W. 97 AVE. SUITE 6 (C.F.F.)
City-St-Zip: MIAMI, FL 33178 US

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: JEAN LAMB

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date