

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010042

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: THE EXCEL ACADEMY, INC.

## Current Principal Place of Business:

3650 NORTH MIAMI AVENUE  
MIAMI, FL 33127

## New Principal Place of Business:

## Current Mailing Address:

6001 N.W. 8TH AVENUE  
MIAMI, FL 33127

## New Mailing Address:

3575 NORTHWEST 60TH STREET  
MIAMI, FL 33142

FEI Number: 20-4778936      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

WEISBERG, ROBERT  
1405 MADRUGA AVENUE  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

KINNON, VALERIE  
3575 NORTHWEST 60TH STREET, SUITE 777  
MIAMI, FL 33142      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: VALERIE KINNON

07/10/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C      ( ) Delete  
Name: JOHNSON, DOROTHY  
Address: 780 FISHERMAN STREET  
City-St-Zip: OPA-LOCKA, FL 33054

Title: P      (X) Delete  
Name: KINNON, VALERIE  
Address: 3575 NORTHWEST 60TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: VP      ( ) Delete  
Name: BROWN, CHARLIE  
Address: 777 SHARAZAD BLVD.  
City-St-Zip: OPA-LOCKA, FL 33054

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T      ( ) Change (X) Addition  
Name: RUDOLPH, BESSIE  
Address: 3575 NORTHWEST 60TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: S      ( ) Change (X) Addition  
Name: PICART, DONSEY  
Address: 2325 NORTHWEST 166TH STREET  
City-St-Zip: MIAMI, FL 33054

Title: D      ( ) Change (X) Addition  
Name: WOOTEN, BARBARA JEAN  
Address: 3575 NORTHWEST 60TH STREET  
City-St-Zip: MIAMI, FL 33142

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: VALERIE KINNON

F

07/10/2008

Electronic Signature of Signing Officer or Director

Date