

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 02, 2009
Secretary of State

DOCUMENT# N05000010042

Entity Name: THE EXCEL ACADEMY, INC.

Current Principal Place of Business:3650 NORTH MIAMI AVENUE
MIAMI, FL 33127**New Principal Place of Business:**780 FISHERMAN STREET, SUITE 250
OPA-LOCKA, FL 33054**Current Mailing Address:**3575 NORTHWEST 60TH STREET
MIAMI, FL 33142**New Mailing Address:**

FEI Number: 20-4778936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KINNON, VALERIE
3575 NORTHWEST 60TH STREET, SUITE 777
MIAMI, FL 33142 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: C () Delete
Name: JOHNSON, DOROTHY
Address: 780 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33054Title: VP () Delete
Name: BROWN, CHARLIE
Address: 777 SHARAZAD BLVD.
City-St-Zip: OPA-LOCKA,, FL 33054Title: T () Delete
Name: RUDOLPH, BESSIE
Address: 3575 NORTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33142Title: S () Delete
Name: PICART, DONSEY
Address: 2325 NORTHWEST 166TH STREET
City-St-Zip: MIAMI, FL 33054Title: D () Delete
Name: WOOTEN, BARBARA JEAN
Address: 3575 NORTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C (X) Change () Addition
Name: DOBBS, LOLIDA
Address: 780 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33054Title: VP (X) Change () Addition
Name: FELTON, ROBERTA
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA,, FL 33054Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: PICART, DONSEY
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA, FL 33054Title: D (X) Change () Addition
Name: JONES, SAMUEL
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA, FL 33054

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

RA

10/02/2009

Electronic Signature of Signing Officer or Director

Date