

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 13, 2010
Secretary of State

DOCUMENT# N05000010042

Entity Name: THE EXCEL ACADEMY, INC.**Current Principal Place of Business:**780 FISHERMAN STREET, SUITE 250
OPA-LOCKA, FL 33054**New Principal Place of Business:****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: T
Name: SHENICIA, O'NEAL
Address: 780 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: S
Name: PICART, DONSEY
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA, FL 33054

Title: D
Name: JONES, SAMUEL
Address: 780 FISHERMAN STREET, SUITE 250
City-St-Zip: OPA-LOCKA, FL 33054

Title: D
Name: EDWARDS, ARIEL
Address: 780 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: D
Name: YOUNG, RAYMOND
Address: 780 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: P
Name: KINNON, VALERIE
Address: 18740 NORTHWEST 17TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: DONSEY PICART

SEC

01/13/2010

Electronic Signature of Signing Officer or Director

Date