2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010141

FILED Jul 22, 2008 Secretary of State

Entity Name: UNITED MINDS ACADEMIC ENRICHMENT PROGRAM, INC.

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

5261 NW 12TH COURT LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

5261 NW 12TH COURT LAUDERHILL, FL 33313

FEI Number: 76-0814511 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: Name and Address of New Registered Agent:

SEYMOUR, JEAN 5261 NW 12TH COURT LAUDERHILL, FL 33313 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 SEYMOUR, JEAN
 Name:
 SEYMOUR, JEAN

 Address:
 5261 NW 12TH COURT
 Address:
 5261 NW 12TH COURT

 Address:
 5261 NW 12TH COURT
 Address:
 5261 NW 12TH COURT

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33313

Title: D () Delete Title: V-P (X) Change () Addition Name: COLEMAN, JENNY Name: COLEMAN, JENNY

 Address:
 5160 SW 40TH
 AVENUE #7 D
 Address:
 5160 SW 40TH
 AVENUE #7 D

 City-St-Zip:
 DANIA BEACH, FL 33314
 City-St-Zip:
 DANIA BEACH, FL 33314

Title: D () Delete Title: S/TR (X) Change () Addition

Name:HENRY, PATRICAName:HENRY, PATRICAAddress:127 NORTHWEST LANEAddress:127 NORTHWEST LANECity-St-Zip:ROYAL PALM BEACH, FL 33414City-St-Zip:ROYAL PALM BEACH, FL 33414

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: JEAN SEYMOUR PRES 07/22/2008