

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 31, 2009
Secretary of State

DOCUMENT# N06000010274

Entity Name: THE BEE ACADEMY, INC.

Current Principal Place of Business:10711 SOUTHWEST 216TH STREET, SUITE 208
MIAMI, FL 33170**New Principal Place of Business:**4300 N UNIVERSITY DR
SUITE C102
LAUDERHILL, FL 33351**Current Mailing Address:**10711 SOUTHWEST 216TH STREET, SUITE 208
MIAMI, FL 33170**New Mailing Address:**4300 N UNIVERSITY DR
SUITE C102
LAUDERHILL, FL 33351

FEI Number: 22-3943225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**FRAN R. BARRETT PA
4300 N UNIVERSITY DR
SUITE C102
LAUDERHILL, FL 33351 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: FRAN R BARRETT

08/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: BILLINGSLEA, SANDRA
Address: 10711 SOUTHWEST 216TH STREET, SUITE 208
City-St-Zip: MIAMI, FL 33170Title: DV () Delete
Name: BILLINGSLEA, MELVIN
Address: 10711 SOUTHWEST 216TH STREET, SUITE 208
City-St-Zip: MIAMI, FL 33170Title: DST (X) Delete
Name: FOSTER, ROSA
Address: 10711 SOUTHWEST 216TH STREET, SUITE 208
City-St-Zip: MIAMI, FL 33170**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: WILLIAMS, WILLIE L
Address: 4300 N UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351Title: VP (X) Change () Addition
Name: FAUNTROY, DAVID
Address: 4300 N UNIVERSITY DR STE C102
City-St-Zip: LAUDERHILL, FL 33351Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIE L WILLIAMS

CEO

08/31/2009

Electronic Signature of Signing Officer or Director

Date