2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007136

FILED Apr 29, 2011 Secretary of State

Entity Name: PENDERGARDEN EDUCATIONAL ACADEMY, INC.

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

1700 NORTH CONGRESS AVE 5267 PALM BROOKE CIRCLE WEST PALM BEACH, FL 33417 A204

WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

5267 PALM BROOKE CIRCLE 1700 NORTH CONGRESS AVE A204 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33401

FEI Number: 56-2670420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENDER, ANGELA C PENDER, ANGELA C 1700 NORTH CONGRESS AVE 5267 PALM BROOKE CIRCLE A204

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33401 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: 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PENDER, ANGELA C Name: Address: 5267 PALM BROOKE CIRCLE City-St-Zip: WEST PALM BEACH, FL 33417

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: ANGELA C PENDER Ρ 04/29/2011