2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003130

FILED Apr 29, 2010 Secretary of State

Entity Name: BRIGHT SCHOLARS OF ACADEMIA, INC.

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

800 BROWARD ROAD

M103

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

800 BROWARD ROAD

M103

JACKSONVILLE, FL 32218 US

FEI Number: 26-2295378 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:

SIMMONS, LISA L 800 BROWARD ROAD M103 JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: MCFADDEN, CONNIE
Address: 10733 BOLYARD DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VCD

Name: PITTMAN, GREG

Address: 311 WEST ASHLEY STREET #1203

City-St-Zip: JACKSONVILLE, FL 32202

Title: SD

 Name:
 KENNEDY, GRACIE

 Address:
 11028 KEY CORAL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: TD

Name: COOKS, JUANITA
Address: 3224 LIBERTY CIRCLE
City-St-Zip: JACKSONVILLE, FL 32206

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: LISA L. SIMMONS FD 04/29/2010