2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005524

Entity Name: LIFELONG LEARNING ACADEMY, INC.

FILED Apr 07, 2011 Secretary of State

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

8350 NORTH TAMIAMI TRAIL 8350 NORTH TAMIAMI TRAIL

#A124 #A124

SARASOTA, FL 34243 SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

P.O.BOX 826 TALLEVAST, FL 34270 P.O.BOX 826 BRADENTON

TALLEVAST, FL 34270 US

FEI Number: 26-2772186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMSPARKER CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE 200 SOUTH ORANGE AVENUE

SARASOTA, FL 34236 US

BRADENTON

SARASOTA, FL 34236 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: MIKE MAHON 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: MAHON, MIKE P Address: 13405 MONTCLAIR PL

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MR

Name: LOHRISCH, AXEL V Address: 1508 FLOWER DR

City-St-Zip: LONGBOAT KEY, FL 34239 US

Title: MR

 Name:
 WERTHEIM, AL T

 Address:
 3860 BOCA POINTE DR.

 City-St-Zip:
 SARASOTA, FL 34238 US

Title: MRS

Name: MORAN, KATHY S

Address: 5312 88TH STREET EAST City-St-Zip: BRADENTON, FL 34211 US

Title: MRS

Name: HUSSEY, MARIA ED

Address: PO BOX 26

City-St-Zip: TALLEVAST, FL 34270 US

Title: MRS

Name: MILLER, WINNIE D Address: 4129 WOODVIEW DR. City-St-Zip: SARASOTA, FL 34232 US

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: MIKE MAHON P 04/07/2011