

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006519

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE MOSAIC ACADEMY OF EXCELLENCE, INC.

Current Principal Place of Business:

3575 NORTHWEST 60TH STREET
SUITE 777
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3575 NORTHWEST 60TH STREET
SUITE 777
MIAMI, FL 33142

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KINNON, VALERIE
3575 NORTHWEST 60TH STREET
SUITE 777
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GORAM, ALEX
3575 NORTHWEST 60TH STREET
SUITE 777
MIAMI, FL 33142 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: ALEX GORAM

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINNON, VALERIE
Address: 3575 NORTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: KINNON, LESTER
Address: 3575 NORTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELTON, ROBERTA
Address: 3575 NORTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: GORAM, ALEX
Address: 3575 NORTHWEST 60TH STREET
City-St-Zip: MIAMI, FL 33142

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: ALEX GORAM

AG

04/14/2009

Electronic Signature of Signing Officer or Director

Date