

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007504

FILED
Apr 27, 2009
Secretary of State

Entity Name: ANOLES EDUCATIONAL GROUP, INC.

Current Principal Place of Business:

14810 SW 170TH STREET
SUITE 200
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

1008 AVENUE M
SUITE 200
HAINES CITY, FL 33844

New Mailing Address:

1971 W LUMSDEN RD
SUITE 132
BRANDON, FL 33511 US

FEI Number: 26-4746433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, CLARA H
1008 AVENUE M
SUITE 200
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

KEARSE, BRENDA G
1007 DAVIS DRIVE
TAMPA, FL 33619 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: BRENDA G. KEARSE

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEARSE, J B
Address: 14810 SW 170TH STREET
City-St-Zip: ARCHER, FL 32618

Title: CIO () Delete
Name: GRAHAM, L B
Address: 14810 SW 170TH STREET
City-St-Zip: ARCHER, FL 32618

Title: CMO () Delete
Name: GRAHAM, A A
Address: 14810 SW 170TH STREET
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEARSE, BRENDA G
Address: 1007 DAVIS DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: CIO (X) Change () Addition
Name: GRAHAM, BEN L
Address: 275 LAUREEN LN SE, STE 100
City-St-Zip: MABLETON, GA 30126 US

Title: CMO (X) Change () Addition
Name: GRAHAM, ANTERRO A
Address: 1012 CROWN LANDING PARKWAY
City-St-Zip: MCDONOUGH, GA 30252 US

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: BRENDA G. KEARSE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date