2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000009089

Oct 12, 2012 Secretary of State

Date

Entity Name: FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - MIAMI-DADE CAMPUS, INC.

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

3206 S. UNIVERSITY DR. MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3206 S. UNIVERSITY DR. MIRAMAR, FL 33025

FEI Number: 26-4029840 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:

HEARN, JOHN J 1917 NW 81 AVE CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

REGUIERO, MARIA Name: Address: 4425 SW 20 AVE City-St-Zip: HIALEAH, FL 33012 US

Title: DVC

Name: HARALSON, PAUL

Address: 7001 BISCAYNE BLVD, FLOOR 2 City-St-Zip: MIAMI, FL 331385735 US

Title: DST

ROBLES, ELISA Name: Address: 1325 W 49 STREET City-St-Zip: HIALEAH, FL 33012 US

Title:

Name: JACOBS, JEANNE Address: 500 COLLEGE TERRACE

City-St-Zip: HOMESTEAD, FL 33030 US

Title:

QUINLAN, EILEEN Name: 3206 S UNIVERSITY DR Address: MIRAMAR, FL 33025 US City-St-Zip:

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: MARIA REGUIERO DC 10/12/2012