

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: SPIRIT OF LEARNING ACADEMY, INC.

Current Principal Place of Business:

1034 NE 215TH ST
MIAMI, FL 33179

New Principal Place of Business:

20010 NW 14TH COURT
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

1034 NE 215TH ST
MIAMI, FL 33179

New Mailing Address:

20010 NW 14TH COURT
MIAMI GARDENS, FL 33169 US

FEI Number: 26-3977349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONEYWOOD, CECILIA A
1034 NE 215TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HONEYWOOD, CECILIA A
20010 NW 14TH COURT
MIAMI GARDENS, FL 33169 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HONEYWOOD, CECILIA A
Address: 20010 NW 14TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: HONEYWOOD, TERRY L
Address: 20010 NW 14TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D
Name: DIXON-SMITH, ELOISE
Address: 20010 NW 14TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D
Name: MATTHEWS, TAWANDA C
Address: 20010 NW 14TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D
Name: HEIDELBURG, LATANYA C
Address: 20010 NW 14TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169 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: CECILIA A HONEYWOOD

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date