2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003590

FILED Feb 08, 2011 Secretary of State

Entity Name: IMANI ELEMENTARY CHARTER ACADEMY, INC.

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

2704 REW CIRCLE, SUITE 105F 1780 MERCY DRIVE OCOEE, FL 34761 0RLANDO, FL 32808

Current Mailing Address: New Mailing Address:

2704 REW CIRCLE, SUITE 105F 1780 MERCY DRIVE OCOEE, FL 34761 0RLANDO, FL 32808

FEI Number: 26-4612156 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:

DALY, BARRY E DR
2704 REW CIRCLE
SUITE 105F
OCOEE, FL 34761 US

ACH OF AMERICA, LLC
777 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 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: ACH OF AMERICA, LLC 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DAVIS, DAINA
Address: 907 BETHUNE DR
City-St-Zip: ORLANDO, FL 32805

Title: T

Name: DIXON, LORRAINE
Address: 7349 HIGH LAKE DRIVE
City-St-Zip: ORLANDO, FL 32818

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: DAINA DAVIS P 02/08/2011