2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005169

FILED Jan 05, 2012 Secretary of State

Entity Name: READING STAR ACADEMY OF EXCELLENCE, INC.

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

2700 ENTERPRISE ROAD ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

490 LAKE GEORGE ROAD 2700 ENTERPRISE ROAD SEVILLE, FL 32190 ORANGE CITY, FL 32763

FEI Number: 27-0303215 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:

CROSBY, PAULETTE DAVIS, DAINA
2700 ENTERPRISE ROAD 907 BETHUNE DRIVE
ORANGE CITY, FL 32763 US ORLANDO, FL 32805 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: DAINA DAVIS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: D

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 PD 01/05/2012