2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006606

FILED Jan 18, 2011 Secretary of State

Entity Name: NORTHEAST FLORIDA CONSERVATORY, INC.

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

11363 SAN JOSE BLVD., BLDG 200 11363 SAN JOSE BLVD. JACKSONVILLE, FL 32223 BUILDING 200

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

4446-1A HENDRICKS AVE - STE. 138 11363 SAN JOSE BLVD. JACKSONVILLE, FL 32207 BUILDING 200

JACKSONVILLE, FL 32223

FEI Number: 80-0479923 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:

DICKSON, RICHARD A 9449 PONDER ROAD

JACKSONVILLE, FL 32257 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 Date

OFFICERS AND DIRECTORS:

Title: MR.

 Name:
 DICKSON, RICHARD

 Address:
 9449 PONDERE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: MR.

Name: DI STANISLOA, WILLIAM Address: 85669 BLACKMON ROAD City-St-Zip: YULEE, FL 32097

Title: DR.

 Name:
 POOLEY, ROBERT A

 Address:
 3946 FRONT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: MR.

Name: FERGUSON, GREGORY
Address: 85669 BLACKMON ROAD

City-St-Zip: YULEE, FL 32097

Title: DR.

 Name:
 HOFFER, CHARLES

 Address:
 4708 NW 53RD STREET

 City-St-Zip:
 GAINESVILLE, FL 32606

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: RICHARD A. DICKSON PRES 01/18/2011