

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007662

FILED
Apr 28, 2010
Secretary of State

Entity Name: BRIDGEPOINT ACADEMY, INC.

Current Principal Place of Business:

13105 SW 109 PLACE
MIAMI, FL 33176

New Principal Place of Business:

9095 SW 87TH AVENUE, #501
MIAMI, FL 33176

Current Mailing Address:

13105 SW 109 PLACE
MIAMI, FL 33176

New Mailing Address:

9095 SW 87TH AVENUE, #501
MIAMI, FL 33176

FEI Number: 27-0557724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZALDIVAR, GRACE
13105 SW 109 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: CP
Name: PADRON, YENEIR R
Address: 13911 SW 171 STREET
City-St-Zip: MIAMI, FL 33177

Title: S
Name: PADRON, RICHARD
Address: 2200 SW 16ST #204
City-St-Zip: MIAMI, FL 33145 D

Title: T
Name: DE LA VEGA, ARMANDO
Address: ONE ALHAMBRA PLAZA #1415
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: STEEL, LIDIA M
Address: 9420 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: ZALDIVAR, GRACE
Address: 13105 SW 109 PLACE
City-St-Zip: MIAMI, FL 33176

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: YENEIR RODRIGUEZ-PADRON

CP

04/28/2010

Electronic Signature of Signing Officer or Director

Date