2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007662

Entity Name: BRIDGEPOINT ACADEMY, INC.

Apr 30, 2011 Secretary of State

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

9095 SW 87TH AVENUE, #501 7990 SW 117TH AVENUE MIAMI, FL 33176

210

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

9095 SW 87TH AVENUE, #501 7990 SW 117TH AVENUE

MIAMI, FL 33176 210

MIAMI, FL 33183

FEI Number: 27-0557724 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:

ZALDIVAR, GRACE ZALDIVAR, GRACE 13105 SW 109 PLACE 7990 SW 117TH AVENUE MIAMI, FL 33176

MIAMI, FL 33186 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: GRACE ZALDIVAR 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PADRON, YENEIR R Name:

Address: 7990 SW 117TH AVENUE, 210

City-St-Zip: MIAMI, FL 33183

Title:

Name: PADRON, RICHARD

Address: 7990 SW 117TH AVENUE, 210

City-St-Zip: MIAMI, FL 33183 D

Title:

DE LA VEGA, ARMANDO Name: Address: 7990 SW 117TH AVENUE, 210

City-St-Zip: MIAMI, FL 33183

Title:

Name: STEEL, LIDIA M

7990 SW 117TH AVENUE, 210 Address:

City-St-Zip: MIAMI, FL 33183

Title:

ZALDIVAR, GRACE Name:

7990 SW 117TH AVENUE, 210 Address:

MIAMI, FL 33183 City-St-Zip:

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.

CP SIGNATURE: YENEIR PADRON 04/30/2011