2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007713

FILED Jan 31, 2011 Secretary of State

Entity Name: LAMENSA ACADEMY-THE NEW GENERATION SCHOOL INC

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

8355 WOODSMUIR DRIVE WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

8355 WOODSMUIR DRIVE WEST PALM BEACH, FL 33412

FEI Number: 01-0945365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, ELIZABETH A 8355 WOODSMUIR DRIVE WEST PALM BEACH, FL 33412 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:

Γitle: I

 Name:
 TAYLOR, ELIZABETH A

 Address:
 8355 WOODSMUIR DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33412

Title: VP

Name: TAYLOR, MICHAEL A
Address: 714 THORWOOD DRIVE
City-St-Zip: ODENTON, MD 21113

Title: TREA

Name: CALLOWAY, DELORES O Address: 3005 BERNARDO LANE City-St-Zip: RIVIERA BEACH, FL 33404

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: ELIZABETH A. TAYLOR P 01/31/2011