2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011362

FILED Aug 28, 2012 Secretary of State

Entity Name: ACADEMY OF PAYNE, INC.

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

834 N.HALIFAX AVENUE 142 E GRANADA BLVD

DAYTONA BEACH, FL 32118 US ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

834 N.HALIFAX AVENUE 142 E GRANADA BLVD

DAYTONA BEACH, FL 32118 US ORMOND BEACH, FL 32176 US

FEI Number: 27-1338438 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:

PAYNE, CONSTANCE
834 N.HALIFAX AVENUE
DAYTONA BEACH, FL 32118 US
PAYNE, CONSTANCE
801 N GRANDVIEW AVE
DAYTONA BEACH, FL 32118 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: CONSTANCE PAYNE 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PAYNE, CONSTANCE M

 Address:
 801 N GRANDVIEW AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32118 US

Title: VP

Name: BAGNALL, TIMOTHY F
Address: 801 N GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: T

Name: PAYNE, GARY
Address: 834 N. HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: CONSTANCE PAYNE P 08/28/2012