2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003463

FILED Jan 10, 2011 Secretary of State

Entity Name: KNOX ACADEMY CORPORATION

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

28411 RACE TRACK RD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 368377 BONITA SPRINGS, FL 34136

FEI Number: 27-2303613 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:

LAMB, JOSEPH K JR. 28411 RACE TRACK RD BONITA SPRINGS, FL 34135 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: [

 Name:
 LAMB, JOSEPH K JR

 Address:
 28411 RACE TRACK RD

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: SEC

Name: LAMB, BETHANY

Address: 5181 PALMETTO WOODS DR

City-St-Zip: NAPLES, FL 34119

Title:

Name: BUCKOWICH, BRAD
Address: 28411 RACE TRACK ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOSEPH K. LAMB JR. D