2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004600

FILED Apr 26, 2012 Secretary of State

Entity Name: 21ST CENTURY HIGH SCHOOL OF PINELLAS, INC.

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

1515 JUNE AVE 700 W 23RD STREET, BLDG H PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

1515 JUNE AVE PO BOX 250

PANAMA CITY, FL 32405 US BONIFAY, FL 32425 US

FEI Number: 45-1002865 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:

HORTON, DONNA NEWPOINT EDUCATION PARTNERS
1515 JUNE AVENUE 116 WEST PENNSYLVANIA AVE
PANAMA CITY, FL 32405 US BONIFAY, FL 32425 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: DONNA HORTON 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: BABITKZ, TAMMY
Address: 2262 WILLOWBROOK DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP

Name: ROMANOWSKI, ADDIE Address: 1511 N WESTSHORE BLVD City-St-Zip: TAMPA, FL 33607

Title: D

Name: PETERSON, DEBBIE Address: 4026 PORTSMOUTH City-St-Zip: LARGO, FL 33771

Title:

Name: THOMPSON, JOSHUA Address: 4835 W. FLAMINGO RD. City-St-Zip: TAMPA, FL 33611

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: TAMMY BABUTKZ C 04/26/2012