2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004608

Entity Name: ADOPT-A-SCHOLAR, INC.

FILED Jan 06, 2011 Secretary of State

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

2699 STIRLING ROAD BUILDING B, SUITE 200 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD BUILDING B, SUITE 200 FORT LAUDERDALE, FL 33312

FEI Number: 27-3868477 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:

MENENDEZ MONCARZ, LP 2699 STIRLING ROAD BUILDING B, SUITE 200 FORT LAUDERDALE, FL 33312 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 Regis

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MENENDEZ, NYDIA
Address: 2699 STIRLING ROAD, B200
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T

Name: CHIA, GISELLE
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: S

Name: ZAYAS, JOSEPH A

Address: 750 SW 133RD TERRACE, #303

City-St-Zip: PEMBROKE PINES, FL

Title:

Name: FERNANDEZ, DAVID A

Address: 3143 37TH LANE SOUTH, APARTMENT B

City-St-Zip: ST. PETERSBURG, FL 33711

Title: [

Name: ALONSO, NERY L

Address: 2330 SW WILLISTON ROAD, #1817

City-St-Zip: GAINESVILLE, FL 32608

Title: D

Name: LOPEZ, YVONNE

Address: 3439 CARAMBOLA CIRCLE, S. City-St-Zip: COCONUT CREEK, FL 33066

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: NYDIA MENENDEZ P 01/06/2011