2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005097

FILED Apr 29, 2011 Secretary of State

Entity Name: ACADEMIC INTERVENTION MENTORING & SOCIAL SERVICES, INC.

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

59 JAYTEE CT. HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

59 JAYTEE CT. HAVANA, FL 32333

FEI Number: 80-0600836 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:

HENDERSON, WALTER C 59 JAYTEE CT. 59 JAYTEE CT. HAVANA, FL 32333 US HENDERSON, WALTER C 59 JAYTEE CT. HAVANA, FL 32333 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: WALTER C. HENDERSON 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HENDERSON, WALTER C

Address: 59 JAYTEE CT. City-St-Zip: HAVANA, FL 32333

Title: VD

Name: HENDERSON, MIRIAM D Address: 59 JAYTEE CT. City-St-Zip: HAVANA, FL 32333

Title: SD

Name: LYONS, LEE

Address: 4345 COOL EMERALD DR City-St-Zip: TALLAHASSEE, FL 32303

Title: TD

Name: WILLIAMS, ALVIN
Address: 3515 BLUE SPRUCE CT.
City-St-Zip: TALLAHASSEE, FL 32311

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: WALTER C. HENDERSON

PD

04/29/2011