2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005561

Apr 30, 2012 Secretary of State

Entity Name: ACADEMIC CONCEPTS LEARNING CENTER CORPORATION

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

123 NW 13TH STREET SUITE #218 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2500 NE 48TH STREET LIGHTHOUSE POINT, FL 33064

FEI Number: 27-2769027 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:

PENN, CARRISA 2500 NE 48TH STREET LIGHTHOUSE POINT, FL 33064 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:

PENN, CARRISA Name: Address: 2500 NE 48TH STREET City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

Name: PENN, LEMUEL A JR. Address: 2500 NE 48TH STREET City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DIR

HOCKER, BRYCE Name: Address: 2500 NE 48TH STREET City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DIR

Name: TURNER, SHARON Address: **60 BAILEY LANE** City-St-Zip:

EL SOBRANTE, CA 94803

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: CARRISA PENN **PRES** 04/30/2012