2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006769

FILED May 01, 2012 Secretary of State

Entity Name: IMAGINE SCHOOL AT NORTH PORT, INC.

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

1000 INNOVATION AVE

NORTH PORT, FL 34289 US

Current Mailing Address: New Mailing Address:

1000 INNOVATION AVE 1005 N. GLEBE ROAD

NORTH PORT, FL 34289 US SUITE 610

ARLINGTON, VA 22201 US

FEI Number: 36-4701100 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGR

Name: MCKEATHON, BARBARA
Address: 3523 BILLINGHAM LANE
City-St-Zip: NORTH PORT, FL 34288

Title: MGR

Name: HARDIN, MARK
Address: 6416 DUNBARTON ST.
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR

Name: VANDERHYDE, ROBERT Address: 715 VIA FORMIA

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR

Name: GAROFALEO, DAVID Address: 4008 LONGWELL LANE City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR

 Name:
 GREGOIRE, SCOTT

 Address:
 4324 BOEING LN

 City-St-Zip:
 NORTH PORT, FL 34287

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: BARBARA MCKEATHON MGR 05/01/2012