2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001395

FILED Mar 30, 2012 Secretary of State

Entity Name: THE PARENT ACADEMY OF ST. LUCIE COUNTY, INC.

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

1903 S 25TH ST. STE. 200 2940 SOUTH US HIGHWAY 1 FT PIERCE, FL 34947

SUITE C-12

FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2940 SOUTH US HIGHWAY 1 1903 S 25TH ST. STE. 200 FT PIERCE, FL 34947

SUITE C-12

FT. PIERCE, FL 34982

FEI Number: 45-2301097 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:

GOULD, BRADLEY R 1903 S 25TH ST SUITE 200

FT PIERCE, FL 34947 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:

GOULD, BRADLEY R Name:

Address: 1903 SOUTH 25TH STREET, SUITE 200

City-St-Zip: FORT PIERCE, FL 34947

Title:

Name: MILLER, JUDI

Address: 2940 SOUTH US HIGHWAY 1, SUITE C-12

City-St-Zip: FORT PIERCE, FL 34982

Title: VΡ

ARCHER, NANCY Name:

2940 SOUTH US HIGHWAY 1, SUITE C-12 Address:

City-St-Zip: FORT PIERCE, FL 34982

Title: VΡ

Name: DUNN, VASHTI

2940 SOUTH US HIGHWAY 1, SUITE C-12 Address:

City-St-Zip: FORT PIERCE, FL 34982

Title:

Name: SLOAN-BARTZ, TERRI

2940 SOUTH US HIGHWAY 1, SUITE C-12 Address:

City-St-Zip: FORT PIERCE, FL 34982

Title:

SHEPERD. MICHELLE Name:

Address: 1903 SOUTH 25TH STREET, SUITE 200

FORT PIERCE, FL 34947 City-St-Zip:

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.

Ρ SIGNATURE: BRADLEY R. GOULD 03/30/2012