

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002891

FILED
Jun 11, 2012
Secretary of State

Entity Name: STEPPING STONES ACADEMY OF HIGHER LEARNING INC

Current Principal Place of Business:

2773 N PATRICK CIRCLE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

14681 80TH LANE N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

2773 N PATRICK CIRCLE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

14681 80TH LANE N
LOXAHATCHEE, FL 33470 US

FEI Number: 45-1026022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, LESLIE
2773 N PATRICK CIRCLE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SHANNON, LESLIE
14681 80TH LANE N
LOXAHATCHEE, FL 33470 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:

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SHANNON, LESLIE
Address: 14681 80TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: DIR
Name: SHANNON, NIKESHA
Address: 1230 S MILITARY TRAIL APT 2012
City-St-Zip: DEERFIELD, FL 33442 US

Title: DIR
Name: SHANNON, TIMOTHY II
Address: 305 NORTH STREET APT 120
City-St-Zip: BUFFALO, NY 14201 US

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: LESLIE SHANNON

DIR

06/11/2012

Electronic Signature of Signing Officer or Director

Date