2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006810

FILED Jul 18, 2012 Secretary of State

Entity Name: FIREFLY EDUCATION CONSORTIUM, INC.

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

2601 SOUTH PONTE VEDRA BLVD PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

2601 SOUTH PONTE VEDRA BLVD PONTE VEDRA, FL 32082

FEI Number: 45-2787749 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:

MAURY, PATRICIA 2601 SOUTH PONTE VEDRA BLVD PONTE VEDRA, FL 32082 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: PD

Name: MAURY, PATRICIA

Address: 2601 SOUTH PONTE VEDRA BLVD City-St-Zip: PONTE VEDRA, FL 32082

Title: VD

Name: MAURY, JOHN H

Address: 2601 SOUTH PONTE VEDRA BLVD City-St-Zip: PONTE VEDRA, FL 32082

Title: SD

 Name:
 ELETTO, PAULINE

 Address:
 226 22ND AVE SOUTH

 City-St-Zip:
 PONTE VEDRA, FL 32250

Title: TD

Name: HUDSON, WAYNE

Address: 3606 WINDJAMMER LANE #6 City-St-Zip: ST AUGUSTINE, FL 32084

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: PATRICIA MAURY PD 07/18/2012