2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007811

FILED Mar 19, 2012 Secretary of State

Entity Name: MY POOH BEARS ACADEMY INC.

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

624 NORTH WEST 2ND TERRACE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

624 NORTH WEST 2ND TERRACE DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMORE, BETTY J 811 SOUTH WEST 28TH AVENUE FORT LAUDERDALE, FL 33312 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: BROWN, DORIS

Address: 624 NORTH WEST 2ND TERRACE City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD

Name: POITIER, ADRIANNE

Address: 624 NORTH WEST 2ND TERRACE City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD

Name: WILCOX, SHIQUITA

Address: 500 SOUTH WEST 15THS TREET, #4
City-St-Zip: POMPANO BEACH, FL 33063

Title: TD

 Name:
 GILLION, DELORIS

 Address:
 217 SOUTH WEST 2ND CT

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: [

Name: HAYNES, ARRIS

Address: 373 NORTH WEST 4TH CT City-St-Zip: DEERFIELD BEACH, FL 33441

Title: [

Name: JONES, ANNIE
Address: 3911 SEDGEFIELD DR
City-St-Zip: VALDOSTA, GA 30105

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: DORIS BROWN PD 03/19/2012