2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009342

FILED May 22, 2012 Secretary of State

Entity Name: MY OPTIONS EDUCATIONAL RESOURCE AND SUPPORT CENTER INC.

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

15301 SW 102ND COURT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15301 SW 102ND COURT P.O.BOX 570569 MIAMI, FL 33157 P.O.BOX 570569 MIAMI, FL 33257

FEI Number: 45-4144444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMPSON MILLER, KAREN D 15301 SW 102ND COURT MIAMI, FL 33157 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: SECR

Name: DAVIS, DEBORAH
Address: P.O. BOX 570569
City-St-Zip: MIAMI, FL 33257

 Title:
 VICE

 Name:
 GREEN, LORI

 Address:
 P.O. BOX 570569

 City-St-Zip:
 MIAMI, FL 33257

Title: TREA

Name: DAVIS, DEBORAH Address: P.O. BOX 570569 City-St-Zip: MIAMI, FL 33257

Title: CHAI

Name: THOMPSON MILLER, KAREN D

Address: P.O. BOX 570569 City-St-Zip: MIAMI, FL 33257

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: KAREN D. THOMPSON MILLER

CHAI

05/22/2012