2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11602

FILED Jan 08, 2004 Secretary of State

Entity Name: ALLIANCE FOR WORLD CLASS EDUCATION, INC.

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

1650 PRUDENTIAL DR. 4019 BOULEVARD CENTER DRIVE #400 JACKSONVILLE, FL 32207

JACKSONVILLE, FL 32207 US

New Mailing Address: Current Mailing Address:

P.O. BOX 5628

JACKSONVILLE, FL 32247 US

FEI Number: 59-2756660 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:

GRYMES, CHERYL GRYMES, CHERYL 1650 PRÚDENTIAL DR. 4019 BOÚLEVARD CENTER DRIVE

#400 JACKSONVILLE, FL 32207

JACKSONVILLE, FL 32207

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: 01/08/2004

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

JACKSONVILLE, FL 32207

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

JACKSONVILLE, FL 32207

(X) Change () Addition () Delete

SCALES-TAYLOR, MADELINE RUMMELL, PETER S Name: Name:

4200 SAN PABLO RD DAVIS BLDG 1 Address: 245 RIVERSIDE AVENUE, SUITE 500 Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32202

Title: MD () Delete Title: (X) Change () Addition

Name: GRYMES, CHERYL Name: GRYMES, CHERYL Address: 1650 PRUDENTIAL DR. #400 Address: 4019 BOULEVARD CENTER DRIVE

Title: SDTD () Delete Title: SDTD (X) Change () Addition GREENE, HUGH Name: GREENE, A. HUGH Name:

800 PRUDENTIAL DR 800 PRUDENTIAL DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

Title: CD () Delete Title: VD (X) Change () Addition Name: RUMMELL, PETER Name:

FIORENTINO, T. MARTIN 1650 PRUDENTIAL DRIVE #400 50 N. LAURA STREET, SUITE 2750 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete Title: VD (X) Change () Addition JENKINS, LEERIE JR HASKELL, PRESTON Name: Name: 4651 SALISBURY RD #400 111 RIVERSIDE AVENUE Address: Address:

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete Title: () Change (X) Addition NEWTON, RUSSELL JR Name: Name: Address: Address: 200 WEST FORSYTH STREET City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL GRYMES MD 01/08/2004

Electronic Signature of Signing Officer or Director

Date