2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 04, 2012 DOCUMENT# N11604 Secretary of State

Entity Name: THE KNOWLEDGE COLLEGE, INC.

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

16585 NW 2ND AVE C/O LAURA MAY MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

259 N.E. 57TH STREET MIAMI, FL 33137

FEI Number: 65-0205743 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:

MAY, LAURA 16585 NW 2ND AVE STE 100 MIAMI, FL 33169

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:

PDST

MAY, LAURA R. Name:

Address: 16585 NW 2ND AVE STE 100

City-St-Zip: MIAMI, FL 33169

Title: VD

Name: POSNER, JERROLD Address: 16585 NW 2ND AVE STE 100

City-St-Zip: MIAMI, FL 33169

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: LAURA MAY **PRES** 09/04/2012