

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34348

FILED
Jan 14, 2008
Secretary of State

Entity Name: THE ACADEMY AT OCEAN REEF, INC.

Current Principal Place of Business:

395 SOUTH HARBOR DRIVE
KEY LARGO, FL 330375125 US

New Principal Place of Business:

Current Mailing Address:

395 SOUTH HARBOR DRIVE
KEY LARGO, FL 330375125 US

New Mailing Address:

FEI Number: 65-0146241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, MELBA J
395 SOUTH HARBOR DRIVE
KEY LARGO, FL 330375125 US

Name and Address of New Registered Agent:

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: PTR () Delete
Name: POST, CATHY MD
Address: 6 MAHOGANY LANE
City-St-Zip: KEY LARGO, FL 330375110 US

Title: VTTR () Delete
Name: HANEY, RICKY C
Address: 24 DOCKSIDE LANE, # 67
City-St-Zip: KEY LARGO, FL 330375267 US

Title: STR () Delete
Name: BRAND, JUDITH
Address: 19 SAIL POINT LANE
City-St-Zip: KEY LARGO, FL 330373769 US

Title: TR (X) Delete
Name: DICKE, JANET
Address: 50 CARD SOUND ROAD
City-St-Zip: KEY LARGO, FL 330373770 US

Title: TR () Delete
Name: EVERHART, CHRISTOPHER B
Address: 50 CLUBHOUSE ROAD
City-St-Zip: KEY LARGO, FL 330373600 US

Title: TR () Delete
Name: LIN, HILTON
Address: 215 INVERRARY ROAD
City-St-Zip: PINEHURST, NC 283746906 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTR (X) Change () Addition
Name: POST, RUSSELL
Address: 6 MAHOGANY LANE
City-St-Zip: KEY LARGO, FL 330375110 US

Title: TR (X) Change () Addition
Name: HANEY, RICKY C
Address: 24 DOCKSIDE LANE, # 67
City-St-Zip: KEY LARGO, FL 330375267 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTTR (X) Change () Addition
Name: EVERHART, CHRISTOPHER B
Address: 50 CLUBHOUSE ROAD
City-St-Zip: KEY LARGO, FL 330373600 US

Title: VP (X) Change () Addition
Name: LIN, HILTON
Address: 215 INVERRARY ROAD
City-St-Zip: PINEHURST, NC 283746906 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICKY C. HANEY

TR

01/14/2008

Electronic Signature of Signing Officer or Director

Date