2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38335

FILED Feb 25, 2009 Secretary of State

Entity Name: FLORIDA AFTER SCHOOL ALLIANCE, INC.

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

9550 16TH SE N 4140 49TH STREET N.

ST PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

PO BOX 20425

SAINT PETERSBURG, FL 33742

FEI Number: 59-3062864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUFLOZ, MARDEN F ROGERS, RHONDA D 18552 TIFFANY DRIVE 4140 49TH STREET N

MIAMI, FL 33157 US ST. PETERSBURG, FL 33709 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: RHONDA D. ROGERS 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: VD (X) Change() Addition

 Name:
 CATALDO, KEVIN
 Name:
 CATALDO, KEVIN

 Address:
 2300 HIGH RIDGE ROAD, SUITE 330
 Address:
 616 LUCERNE AVE. #16

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 LAKE WORTH, FL 33460

Address: 18552 TIFFANY DRIVE Address: 5105 ARBOR GLEN CIRCLE
City-St-Zip: MIAMI, FL 33157 City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete Title: () Change () Addition

 Name:
 GOPIE, KATHERINE
 Name:

 Address:
 2300 HIGH RIDGE ROAD, SUITE 330
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:

Title: 1VD () Delete Title: 1VD (X) Change () Addition

 Name:
 BALLINGER, DEBRA
 Name:
 BALLINGER, DEBRA

 Address:
 9550 16TH ST N.
 Address:
 4140 49TH STREET N

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33709

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

 Name:
 CARIE, SHARON
 Name:
 CARIE, SHARON

 Address:
 2536 CTRYSIDE BLVD STE 100
 Address:
 10601 BELCHER ROAD

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:
 LARGO, FL 33777

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: RHONDA D. ROGERS TD 02/25/2009