FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State SECRETARY OF STATE DIVISION OF CORPORATIONS 1996 DIVISION OF CORPORATIONS DOCUMENT # 96 JUN 28 AM 9: 00 LITTLE SCHOLAR ACADEMY, INC. Mailing Address Principal Place of Business ROUTE 4. BOX 431 ROUTE 4. BOX 431 HAVANA FL 32333 HAVANA FL 32333 3. Date Incorporated or Qualified 3a. Date of Last Report 05/05/1992 05/01/1995 2. Principal Place of 4. FEI Number 2a. Mailing Address Applied For BCL Ke 59-3004994 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 2407 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 1161 O Box Number is CLARK, BRANTLEY S., JR. 82 Street Adu 3 West Washington St. 83 ()UINCY FL 32351 City Zip Code 3240 84 NAMA 11. Pursuant to the previsions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1 1 TITLE Change Addition NAME HERRING, FRANCES 1.2 NAME **CR2E037** STREET ADDRESS RT. 4. BOX 431 1.3 STREET ADDRESS CITY-ST-ZIP HAVANA FL 14 CITY - ST - ZIP TITLE STT DELETE 21 THILE Change Addition NAME HERRING, RAYMOND 2.2 NAME STREET ADORESS RT. 4, BOX 431 2.3 STREET ADDRESS HAVANA FL CITY-ST-ZIP 2 4 CITY-ST-ZIP in LETE TITLE Addition 3.1 TITLE Change COGGINS, ALLENE NAME 700001889867 32 NAME RT. 5, BOX 108 -07740/98--01097--006 STREET ADDRESS 3.3 STREET ADDRESS HAVANA FL CITY-ST-ZIP *****11,25 34. CiTY-ST-ZIP *****1.25 TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY-ST-ZIP DELETE TITLE ☐ Addition 5 1 TITLE [T] Change NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Turther certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empewered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

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SIGNATURE: