2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003282

Apr 26, 2011 Secretary of State

Entity Name: INNOVATION SCHOOL OF EXCELLENCE, INC.

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

333 AUSLEY ROAD 2532 W. THARPE STREET TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

329 AUSLEY ROAD P.O. BOX 2520

TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32316

FEI Number: 59-3252917 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:

LELAND, JACK P YOUNG, OTIS B ELDER 15051 LÉLAND CIR 8231 BALMORAL DIRVE TALLAHASSEE, FL 32308 US US TALLAHASSEE, FL 32311

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: OTIS B. YOUNG

04/26/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SUPT

YOUNG, OTIS B ELDER Name: Address: 8231 BALMORAL DRIVE City-St-Zip: TALLAHASSEE, FL 32311

Title: BOD

Name: JONES, SHIRLEY DR Address: 3138 CORRIB DR City-St-Zip: TALLAHASSEE, FL 32309

Title: BOD

FIELDS, ANIKA DR Name: Address: 3601 WESTMORELAND DR City-St-Zip: TALLAHASSEE, FL 32303

Title: BOD

Name: MCHARDY, REGINA CHAIR Address: 3389 SAWTOOTH DR City-St-Zip: TALLAHASSEE, FL 32303

Title: BOD

BACON, PHILLIP Name: P.O. BOX 12039 Address: TALLAHASSEE, FL 32317 City-St-Zip:

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: OTIS B. YOUNG SUPT 04/26/2011