2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002531

FILED Feb 25, 2011 Secretary of State

Entity Name: ALPHA LEARNING ACADEMY, INC.

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

1960 BRUTON BLVD ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

 1960 BRUTON BLVD
 1960 BRUTON BLVD.

 ORLANDO, FL 32805
 ORLANDO, FL 32805

FEI Number: 59-3390414 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:

 GRAY, TERENCE R
 GRAY, TERENCE R I

 1960 BRUTON BLVD
 1960 BRUTON BLVD

 ORLANDO, FL 32805
 US

 ORLANDO, FL 32805
 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: TERENCE R. GRAY I 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRAY, TERENCE R I Address: 1960 BRUTON BLVD City-St-Zip: ORLANDO, FL 32805

Title: EPD

Name: BOSTICK, SAMUEL SR. Address: 1960 BRUTON BLVD City-St-Zip: ORLANDO, FL 32805

Title:

 Name:
 DILTZ, RONALD E I

 Address:
 1960 BRUTON BLVD

 City-St-Zip:
 ORLANDO, FL 32805

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: RONALD E. DILTZ I D 02/25/2011