2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007139

Entity Name: SOUTH FLORIDA ACADEMY OF LEARNING, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4640 N.W. 74TH PLACE COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** 4640 N.W. 74TH PLACE COCONUT CREEK, FL 33073 FEI Number: 65-0635581 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: MAISANO, ANTHONY 4640 N.W. 74TH PLACE COCONUT CREEK, FL 33073 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MAISANO, MARYANNE MAISANO, MARYANNE Name: Name: 4640 N.W. 74TH PLACE Address: 4640 N.W. 74TH PLACE Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: VST () Delete Title: (X) Change () Addition MAISANO, ANTHONY Name: MAISANO, ANTHONY Name: Address: 4640 N.W. 74TH PLACE Address: 4640 N.W. 74TH PLACE City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: () Delete Title: () Change () Addition ROTHSTEIN, EVELYN Name: Name: Address: 5440 N OCEAN DR Address: City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MIANNAY, EDWARD Name: Address: 7501 NW 44 TERRENCE Address: City-St-Zip: POMPANO BEACH, FL 33073 City-St-Zip: Title: () Delete Title: () Change (X) Addition FRIEDMAN, DEBBIE Name: Name: 7315 NW 68TH WAY Address: Address: City-St-Zip: City-St-Zip: PARKLAND, FL 33067 Title: () Delete Title: () Change (X) Addition RUNSDORF, MYLES A Name: Name: Address: Address: 2499 W GLADES RD. SUITE 312 BOCA RATON, FL 33431 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY MAISANO P 04/30/2004