

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 12, 2007
Secretary of State**

DOCUMENT# N97000007139

Entity Name: SOUTH FLORIDA ACADEMY OF LEARNING, INC.

Current Principal Place of Business:4640 N.W. 74TH PLACE
COCONUT CREEK, FL 33073 US**New Principal Place of Business:****Current Mailing Address:**4640 N.W. 74TH PLACE
COCONUT CREEK, FL 33073 US**New Mailing Address:**

FEI Number: 65-0635581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAISANO, ANTHONY
5851 HOLMBERG ROAD
APT. 1222
PARKLAND, FL 33067 US**Name and Address of New Registered Agent:**GANSBURG, BAILA
7530 LYONS RD
COCONUT CREEK, FL 33073 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: BAILA GANSBURG

10/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P T () Delete
Name: MAISANO, MARYANNE N
Address: 5851 HOLMBERG ROAD, APT. 1222
City-St-Zip: PARKLAND, FL 33067 USTitle: VPS () Delete
Name: MAISANO, ANTHONY D
Address: 5851 HOLMBERG ROAD, APT. 1222
City-St-Zip: PARKLAND, FL 33067 USTitle: D () Delete
Name: ROTHSTEIN, EVELYN
Address: 16 W 16TH ST, 11DN
City-St-Zip: NEW YORK, NY 10011 USTitle: D () Delete
Name: MIANNAY, EDWARD
Address: 7501 NW 44 TERRENCE
City-St-Zip: POMPANO BEACH, FL 33073 USTitle: D () Delete
Name: RUNSDORF, MYLES A
Address: 2499 W GLADES RD. SUITE 312
City-St-Zip: BOCA RATON, FL 33431 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPS (X) Change () Addition
Name: GANSBURG, BAILA
Address: 7530 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33073 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: HALPERN, VANESSA
Address: 1231 NW 110TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33071 USTitle: D (X) Change () Addition
Name: KIEVMAN, DEVORAH
Address: 1835 NE MIAMI GARDENS DR.
City-St-Zip: N. MIAMI BEACH, FL 33179 US

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: BAILA GANSBURG

VPS

10/12/2007

Electronic Signature of Signing Officer or Director

Date