

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 26, 2009
Secretary of State

DOCUMENT# N98000000490

Entity Name: SMART SCHOOL, INC.

Current Principal Place of Business:3698 NW 15TH STREET
LAUDERHILL, FL 33311**New Principal Place of Business:****Current Mailing Address:**3020 NW 33RD AVENUE
FORT LAUDERDALE, FL 33311**New Mailing Address:**

FEI Number: 65-0808229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MILLER, EDWARD
3020 NW 33RD AVENUE
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**

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:Title: VT () Delete
Name: CARTER-MILLER, JOCELYN
Address: 3698 NW 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311Title: SD () Delete
Name: HOLMES, MARIAN
Address: 1757 NW 58 AVENUE
City-St-Zip: LAUDERHILL, FL 33313Title: PD () Delete
Name: PALMISANO, TONY
Address: 5770 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: FLEMING, DEBBIE
Address: PO BOX 590931
City-St-Zip: TAMARAC, FL 33359

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: JOCELYN CARTER-MILLER

VT

03/26/2009

Electronic Signature of Signing Officer or Director

Date