2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001693

FILED Mar 21, 2012 Secretary of State

Entity Name: PIERIAN SPRING ACADEMY, INC.

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

1750 17TH STREET BLDG. L2

SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

P.O. BOX 110141

LAKEWOOD RANCH, FL 34211 US

FEI Number: 65-0836977 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:

CARLSON, ROBERT V 1188 N. TAMIAMI TRAIL #504

SARASOTA, FL 34236 US

ELLIN, LEON R 401 S PALM AVE UNIT 502 SARASOTA, FL 34236 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: LEON R ELLIN 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CARLSON, ROBERT V

 Address:
 1188 N. TAMIAMI TRAIL #504

 City-St-Zip:
 SARASOTA, FL 34236

Title: PT

Name: LEVIN, BARRY MD Address: 1729 CHEROKEE DRIVE City-St-Zip: SARASOTA, FL 34239

Title: SEC

Name: DANIEL, IDZIK

Address: 3030 GRAND BAY BLVD #393 City-St-Zip: LONGBOAT KEY, FL 34228

Title: VF

 Name:
 DEGENARO, MARY JANE

 Address:
 1225 N. GULFSTREAM AVE

 City-St-Zip:
 SARASOTA, FL 34236

Title: TR

Name: ELLIN, LEON R

Address: 401 S PALM AVE UNIT 502 City-St-Zip: SARASOTA, FL 34236

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: LEON R ELLIN TR 03/21/2012