2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003002

FILED Apr 14, 2010 Secretary of State

Entity Name: FLORIDA INTERNATIONAL ACADEMY, INC.

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

7630 BISCAYNE BLVD MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

1982 LEWIS TURNER BLVD
SUITE D
101-A BUSINESS CENTRE DRIVE
MIRAMAR BEACH, FL 32550 US

FORT WALTON BEACH, FL 32547 US

FEI Number: 65-0839367 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:

MITCHELL, SONIA 7630 BISCAYNE BLVD MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ANDREWS, RUSSELL
Address: 2015 N.E. 120TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: PD

Name: HALL, ANTHONY

Address: 1201 S. ANDREWS AVENUE SUITE 200 City-St-Zip: FORT LAUDERDALE, FL 33136

Title: VD

Name: ALEXANDER, DONNIE L Address: 839 SW 8TH STREET City-St-Zip: HALLANDALE, FL 33009

Title:

Name: SILVA, JACQUELINE

Address: 498 N.W. 165TH ST ROAD #D406 City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title:

 Name:
 LAVINIERE, RODERICK P

 Address:
 310 N.E. 152ND STREET

 City-St-Zip:
 MIAMI, FL 33162

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: ANTHONY HALL PD 04/14/2010