2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004500

Jan 20, 2011 Secretary of State

Entity Name: PALM BAY ACADEMY, INC.

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

2112 PALM BAY ROAD NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2112 PALM BAY ROAD NE PALM BAY, FL 32905

FEI Number: 59-3519824 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:

LONGANI, MADHU 502 SANDERLING DRIVE INDIALANTIC, FL 32903 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:

Γitle: A

Name: MCKENDREE, RONALD Address: 1616 PINE ST

City-St-Zip: MELBOURNE, FL 32901

Title: P

Name: HEINTZMAN, DEBRA DVM
Address: 2990 HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC

Name: CHAPMAN, TWILA M

Address: 837 YELLOW WOOD COURT SE

City-St-Zip: PALM BAY, FL 32909

Title:

Name: ERIXSON, MARJORY Address: 2060 ATZ ROAD City-St-Zip: MALABAR, FL 32910

Title: A

Name: POWSHOK, TERESA Address: 3460 HEILD ROAD

City-St-Zip: WEST MELBOURN, FL 32904

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: MADHU LONGANI DIR 01/20/2011

FILED