

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 15, 2006
Secretary of State**

DOCUMENT# N98000005663

Entity Name: FRANKLIN ACADEMY, INC.

Current Principal Place of Business:1800 CAPITAL CIR NE
UNIT A
TALLAHASSEE, FL 32308**New Principal Place of Business:****Current Mailing Address:**1800 CAPITAL CIR NE
UNIT A
TALLAHASSEE, FL 32308**New Mailing Address:**

FEI Number: 59-3448182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FRANKLIN, MARGARET
1101 MISSIONWOOD LN.
TALLAHASSEE, FL 32304 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: CEO () Delete
Name: FRANKLIN, MARGARET
Address: 1101 MISSIONWOOD LN.
City-St-Zip: TALLAHASSEE, FL 32304Title: P () Delete
Name: ROLLINS, BARBARA
Address: 730 ROLLINS ST.
City-St-Zip: TALLAHASSEE, FL 32304Title: VP () Delete
Name: WRIGHT, GLORIA
Address: 453 CENTRAL ROAD
City-St-Zip: MIDWAY, FL 32343Title: T (X) Delete
Name: DOBBING, ANTHONY
Address: 1209 BENNETT ST.
City-St-Zip: TALLAHASSEE, FL 32304**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: FRANKLIN, GALLOP
Address: 1800 CAPITAL CIRCLE N.E.-C
City-St-Zip: TALLAHASSEE, FL 32308Title: VP (X) Change () Addition
Name: FRANKLIN, HETTIE
Address: 13620 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32309Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET FRANKLIN

CEO

06/15/2006

Electronic Signature of Signing Officer or Director

Date