

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
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 32304

Title: P () Delete
Name: FRANKLIN, MARGARET
Address: 1101 MISSIONWOOD LN.
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP () Delete
Name: FRANKLIN, HETTIE
Address: 13620 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WRIGHT, GLORIA
Address: 436 CENTRAL ROAD
City-St-Zip: MIDWAY, FL 32343

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: MARGARET FRANKLIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date