2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005663

Apr 29, 2011 Secretary of State

Entity Name: FRANKLIN ACADEMY, INC.

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

615 TUSKEGEE STREET TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

1101 MISSIONWOD LANE TALLAHASSEE, FL 32304

FEI Number: 59-3448182 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:

FRANKLIN, MARGARET 1101 MISSIONWOOD LN. TALLAHASSEE, FL 32304 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: F

 Name:
 FRANKLIN, MARGARET

 Address:
 1101 MISSIONWOOD LN.

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: D

 Name:
 FRANKLIN, GALLOP

 Address:
 1101 MISSIONWOOD LN.

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: D

Name: BENNETT, ZOE ALLEN
Address: 1225 CENTRAL STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: MARGARET FRANKLIN P 04/29/2011