2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000435

Entity Name: AFTER SCHOOL PROGRAMS-SOUTH, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Busine
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1520 S. POWERLINE ROAD DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1520 S. POWERLINE ROAD DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0915728 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:

WOLNEK, ALAN D
1520 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

WOLNEK, ALAN D
1520 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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: ALAN WOLNEK 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WOLNEK, ALAN WOLNEK, ALAN Name: Name: 1520 S. POWERLINE ROAD Address: 1520 S. POWERLINE ROAD Address: City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US Title: Title: (X) Change () Addition () Delete COHN, ALLAN Name: CUTLER, ANN Name: Address: 1520 S. POWERLINE ROAD Address: 1520 S. POWERLINE ROAD City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US Title: () Delete Title: (X) Change () Addition MOTLEY, SUSAN COHN, ALLAN Name: Name: 1520 S. POWERLINE ROAD Address: Address: 1520 S. POWERLINE ROAD City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 KOPPERL, SID
 Name:
 HALL, JAYNE

 Address:
 1520 S. POWERLINE ROAD
 Address:
 1520 S. POWERLINE ROAD

City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S () Delete Title: S (X) Change () Addition Name: SOBON, PATRICIA Name: SODIKOFF, NANCI

Address: 1520 S. POWERLINE ROAD Address: 1520 S. POWERLINE ROAD City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete Title: D (X) Change () Addition

Name:HALL, JAYNEName:MOTLEY, SUSANAddress:1520 S. POWERLINE ROADAddress:1520 S. POWERLINE ROADCity-St-Zip:DEERFIELD BEACH, FL 33442 USCity-St-Zip:DEERFIELD BEACH, FL 33442 US

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: ALAN WOLNEK D 04/24/2008