

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 19, 2012
Secretary of State**

DOCUMENT# N99000000435

Entity Name: AFTER SCHOOL PROGRAMS-SOUTH, INC.**Current Principal Place of Business:**1520 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**1520 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US**New Mailing Address:****FEI Number:** 65-0915728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WOLNEK, ALAN D
1520 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**WOLNEK, DAVID 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: DAVID WOLNEK

12/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D
Name: WOLNEK, DAVID
Address: 1520 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US**Title:** D
Name: CUTLER, ANN
Address: 1520 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US**Title:** T
Name: COHN, ALLAN
Address: 1520 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US**Title:** D
Name: HALL, JAYNE
Address: 1520 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US**Title:** S
Name: SODIKOFF, Nanci
Address: 1520 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US**Title:** D
Name: MOTLEY, SUSAN
Address: 1520 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DAVID WOLNEK

D

12/19/2012

Electronic Signature of Signing Officer or Director

Date