2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005704

Entity Name: ACADEMY AT THE FARM, INC.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9500 ALEX LANGE WAY DADE CITY, FL 33525 **Current Mailing Address: New Mailing Address:** 9500 ALEX LANGE WAY DADE CITY, FL 33525 FEI Number: 59-3638658 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: DWYER, DANIEL L 14217 THIRD STREET DADE CITY, FL 335233828 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAM, CHRIS Name: Name: 34856 PROSPECT ROAD Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: () Delete Title: () Change () Addition GOCHENAUR, KELLI Name: Name: Address: 7718 RIATA PLACE Address: City-St-Zip: ZEPHYRHILLS, FL 33541 City-St-Zip: Title: () Delete Title: () Change () Addition LARKIN, SUZANNE Name: Name: 39651 LARKIN LAKE DRIVE Address: Address: City-St-Zip: DADE CITY, FL 39651 City-St-Zip: Title: TBD () Delete Title: () Change () Addition SMITH, LEX Name: Name: 36743 ROBERTS RD Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: () Delete Title: (X) Change () Addition DWYER, DANIEL L DANIELS, JR., RICHARD L Name: Name: 14217 THIRD STREET 8801 SPARKLEBERRY LANE Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: ZEPHYRHILLS, FL 33541 Title: () Delete Title: (X) Change () Addition ANDERSON, RICK FINNERTY, JOHN Name: Name: Address: P.O. BOX 277 Address: 36731 MISSOURI AVE DADE CITY, FL 33526 DADE CITY, FL 33523 City-St-Zip: City-St-Zip:

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: DANIEL L DWYER RA 03/19/2008