

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022881

FILED
Jan 16, 2009
Secretary of State

Entity Name: FORGAN EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

2115B S US 1
JUPITER, FL 33477

New Principal Place of Business:

641 UNIVERSITY DR
114
JUPITER, FL 33478

Current Mailing Address:

2115B S US 1
JUPITER, FL 33477

New Mailing Address:

641 UNIVERSITY DR
114
JUPITER, FL 33478

FEI Number: 65-1080723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGAN, JAMES
2115B S US 1
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

FORGAN, JAMES
641 UNIVERSITY DR
114
JUPITER, FL 33478 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: JAMES FORGAN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORGAN, JAMES
Address: 2115 S US 1
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: FORGAN, MARGARET L
Address: 2115B S US 1
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES FORGAN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date