

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000044464

FILED
Jun 11, 2003
Secretary of State

Entity Name: JAMES MADISON K12 ACADEMY, INC.

Current Principal Place of Business:

8000 WESTPARK DRIVE
MCLEAN, VA 22102

New Principal Place of Business:

6245 N. FEDERAL HIGHWAY
SUITE 500
FT. LAUDERDALE, FL 33308

Current Mailing Address:

8000 WESTPARK DRIVE
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 13-4244529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD SUITE 1500(JDB)
MIAMI, FL 331319767 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (JDB)
MIAMI, FL 33131 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:

06/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: PACKARD, RONALD
Address: 8000 WESTPARK DRIVE #500
City-St-Zip: MCLEAN, VA 22102

Title: VP () Change (X) Addition
Name: ATKINSON, PAULA
Address: 8000 WESTPARK DRIVE #500
City-St-Zip: MCLEAN, VA 22102

Title: CONT () Change (X) Addition
Name: GOLDBECK, GILBERT
Address: 8000 WESTPARK DRIVE #500
City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GILBERT GOLDBECK

CONT

06/11/2003

Electronic Signature of Signing Officer or Director

Date