2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055284

Entity Name: THE FOUNDATION ACADEMY, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 107 3RD STREET SOUTH 3675 SAN PABLO ROAD SOUTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32250 **Current Mailing Address: New Mailing Address:** PO BOX 330108 ATLANTIC BEACH, FL 32233 FEI Number: 59-2969186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SORRELL, MARY C ESQ 2275 ATLÁNTIC BLVD STE 200 NEPTUNE BEACH, FL 32266 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVP () Delete Title: () Change () Addition HIONIDES, CHRIS Name: Name: 2275 ATLANTIC BLVD SUITE 100 Address: Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: DP Title: () Delete (X) Change () Addition HIONIDES, NADIA Name: Name: HIONIDES, NADIA 107 3RD STREET SOUTH 3675 SAN PABLO ROAD SOUTH Address: Address: JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32250 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete DVP Name: TRENDEL, MARO Name: 3675 SAN PABLO ROAD SOUTH Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32250

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: CHRIS HIONIDES DVP 01/12/2009