

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055284

FILED
May 23, 2012
Secretary of State

Entity Name: THE FOUNDATION ACADEMY, INC.

Current Principal Place of Business:

2440 MAYPORT RD.
#7
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

3675 SAN PABLO BLVD.
JACKSONVILLE, FL 32224

Current Mailing Address:

PO BOX 330108
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-2969186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELL, MARY C ESQ
2440 MAYPORT RD.#7
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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:

Title: DVP
Name: HIONIDES, NADIA
Address: 3675 SAN PABLO RD.SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

Title: DP
Name: HIONIDES, NADIA
Address: 3675 SAN PABLO ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

Title: DVP
Name: TRENDL, MARO
Address: 3675 SAN PABLO ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NADIA HIONIDES

PRES

05/23/2012

Electronic Signature of Signing Officer or Director

Date