

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096817

FILED
May 01, 2008
Secretary of State

Entity Name: CONSULTANTS FOR POSITIVE ACADEMIC OUTCOMES, INC

Current Principal Place of Business:

121 38TH CT
VERO BEACH, FL 32968 US

New Principal Place of Business:

3545 MARTHA'S LANE
VERO BEACH, FL 32967 US

Current Mailing Address:

121 38TH CT
VERO BEACH, FL 32968 US

New Mailing Address:

3545 MARTHA'S LANE
VERO BEACH, FL 32967 US

FEI Number: 20-3136078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELSON, ROBERTA W
121 38TH CT
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

DONELSON, ROBERTA W
3545 MARTHA'S LANE
VERO BEACH, FL 32967 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: ROBERTA W. DONELSON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONELSON, ROBERTA W
Address: 121 38TH CT
City-St-Zip: VERO BEACH, FL 32968 US

Title: VP () Delete
Name: DONELSON, WILLIAM J
Address: 121 38TH CT
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONELSON, ROBERTA W
Address: 3545 MARTHA'S LANE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP (X) Change () Addition
Name: DONELSON, WILLIAM J
Address: 3545 MARTHA'S LANE
City-St-Zip: VERO BEACH, FL 32967 US

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: ROBERTA W. DONELSON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date