2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096506

Entity Name: SANTINA BAY ACADEMY, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2150 ALT 19 SUITE B

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

575 MILBURNE CLOSE PALM HARBOR, FL 34683

FEI Number: 06-1786634 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:

GONZALES, LARRY J 2655 MCCORMICK DRIVE., SUITE 212 CLEARWATER, FL 33759 US GONZALES, LARRY J 1007 U.S. HIGHWAY 19 HOLIDAY, FL 34691 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EVANS, SHIRLEY J
Address: 575 MILBURNE CLOSE
City-St-Zip: PALM HARBOR, FL 34683

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: SHIRLEY J. EVANS D 01/06/2012