2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125404

Entity Name: SPERANZA EDUCATIONAL SERVICES INC

FILED May 01, 2010 Secretary of State

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

11451 CHASE MEADOWS DRIVE NORTH JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11451 CHASE MEADOWS DRIVE NORTH JACKSONVILLE, FL 32256

FEI Number: 20-5633129 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:

STEPHENS, POWELL AND CO., P.A. 8382 BAYMEADOWS RD. SUITE 2 JACKSONVILLE, FL 32256 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

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:

Name: ANDREWS, PAULA

Address: 11451 CHASE MEADOWS DRIVE NORTH

City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: HARPER, MELANIE

Address: 11451 CHASE MEADOWS DRIVE NORTH

City-St-Zip: JACKSONVILLE, FL 32256

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: MELANIE HARPER VP 05/01/2010