

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145628

Entity Name: YOUNG MINDS ACADEMY, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

8119 BEATLE BOULEVARD
JACKSONVILLE, FL 32244

New Principal Place of Business:

1112 FOUNTAIN ROAD
JACKSONVILLE, FL 32205

Current Mailing Address:

8119 BEATLE BOULEVARD
JACKSONVILLE, FL 32244

New Mailing Address:

1112 FOUNTAIN ROAD
JACKSONVILLE, FL 32205

FEI Number: 20-5916854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON & MAXWELL, P.A.
10739 DEERWOOD PARK BLVD.
SUITE 200A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LAW-MILES, DENISE N DIRECTO
8119 BEATLE BLVD
JACKSONVILLE, FL 32244 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: DENISE N LAW-MILES

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MILES, DENISE
Address: 8119 BEATLE BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILES, DENISE
Address: 8119 BEATLE BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE N LAW-MILES

D

04/02/2007

Electronic Signature of Signing Officer or Director

Date