2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001316

FILED Mar 17, 2011 Secretary of State

Entity Name: PRODIGY CENTER FOR YOUTH DEVELOPMENT AND ACADEMIC EXCELLENCE, INC.

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

601 SOUTH STATE ROAD 7 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

601 SOUTH STATE ROAD 7 PLANTATION, FL 33317

FEI Number: 26-1674460 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:

WILSON, SEAN L 2385 NW EXECUTIVE CENTER DRIVE SUITE 223 BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: CO-P

 Name:
 CORREIA-KENT, JOANNE C

 Address:
 6007 NW 65TH TERRACE

 City-St-Zip:
 PARKLAND, FL 33067

Title: CO-P

 Name:
 LAVALLE, DONNA L

 Address:
 1781 SW 67TH TERRACE

 City-St-Zip:
 PLANTATION, FL 33317

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: JOANNE CORREIA-KENT CO-P 03/17/2011