

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099196

FILED
Feb 27, 2009
Secretary of State

Entity Name: ABOVE AND BEYOND ACADEMY, INC.

Current Principal Place of Business:

414 NW 35TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

12630 YARDLEY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3725434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, HAROLD
12630 YARDELY DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEN, SIMEON T
Address: 7572 COURTYARD RUN EAST
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: KELLEN, MICHAEL
Address: 7572 COURTYARD RUN EAST
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORMAN, FIONA
Address: 12630 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: KELLEN, SIMEON T
Address: 7572 COURTYARD RUN EAST
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: FORMAN, HAROLD
Address: 12630 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: HAROLD FORMAN

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date