

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081042

FILED
Apr 05, 2011
Secretary of State

Entity Name: BETH INGRAM SCHOOL SERVICES, INC.

Current Principal Place of Business:

602 VONDERBURG DRIVE
BRANDON, FL 33511

New Principal Place of Business:

602 VONDERBURG DRIVE
201
BRANDON, FL 33511

Current Mailing Address:

602 VONDERBURG DRIVE
BRANDON, FL 33511

New Mailing Address:

602 VONDERBURG DRIVE
201
BRANDON, FL 33511

FEI Number: 27-3650975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, PATRICK
602 VONDERBURG DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NEAL, PATRICK
602 VONDERBURG DRIVE
201
BRANDON, FL 33511 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: MORGAN, LARRY C
Address: 1101 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: CEO
Name: NEAL, PATRICK
Address: 602 VONDERBURG DRIVE
City-St-Zip: BRANDON, FL 33511

Title: CFO
Name: GARCIA, MARIA
Address: 602 VONDERBURG DRIVE
City-St-Zip: BRANDON, FL 33612

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: MARIA GARCIA

CFO

04/05/2011

Electronic Signature of Signing Officer or Director

Date