

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042560

Entity Name: AUGUSTINA ACADEMY, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

AUGUSTINA ACADEMY
1307 PINE HILL RD.
ORLANDO, FL 32808 US

New Principal Place of Business:

AUGUSTINA ACADEMY, INC.
1307 PINE HILL RD.
ORLANDO, FL 32808 US

Current Mailing Address:

1438 MARBLE CREST WAY
WINTER GARDEN, FL 34787 US

New Mailing Address:

78 CALLIOPE STREET
OCOE, FL 34761 US

FEI Number: 59-3185352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE & ASSOCIATES, P.L.
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KINGROSY & ASSOCIATES, INC.
16146 NW 14TH CT.
PEMBROKE PINES, FL 33028 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: KINGSLEY ANTWI

07/10/2009

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: P () Delete
Name: PEASAH-OPONG, AUGUSTINA A MRS
Address: 1438 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: PEASAH, MATILDA
Address: 1438 MARBLE CREST WAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEASAH-OPONG, AUGUSTINA A MRS
Address: 78 CALLIOPE STREET
City-St-Zip: OCOEE, FL 34761

Title: V (X) Change () Addition
Name: PEASAH, MATILDA
Address: 78 CALLIOPE STREET
City-St-Zip: OCOEE, FL 34761

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: AUGUSTINA PEASAH

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date