2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000019513

FILED Dec 18, 2011 Secretary of State

Entity Name: YOUTHLAND ACADEMY OF BOYNTON BEACH, INC.

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

1770 NE 4TH ST

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

9352 MAIN STREET TOP FLOOR

CINCINNATI, OH 45242 US

FEI Number: 65-0581763 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:

SCHMITT, MARY J BERLING, COURTNEY E 663 PELICAN WAY 663 PELICAN WAY

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: COURTNEY E BERLING 12/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

Name: BERLING, COURTNEY
Address: 663 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: MRS

Name: BOTTLESON, AMANDA D Address: 9696 ROSS AVE City-St-Zip: CINCINNATI, OH 45242

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: COURTNEY BERLING VP 12/18/2011