

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094351

FILED
Apr 27, 2007
Secretary of State

Entity Name: PORT ST. JOHN ACADEMY OF LEARNING, INC.

Current Principal Place of Business:

6241 NORTH U.S HWY 1
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

6241 NORTH U.S HWY 1
COCOA, FL 32927

New Mailing Address:

FEI Number: 59-3605574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT, BILLIE
1041 LAPOLONA DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

VINCENT, BILLIE
1041 LAPALONA DRIVE
ROCKLEDGE, FL 32955 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: BILLIE VINCENT

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, JEFF
Address: 1053 LAPOLOMA DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: VINCENT, BILLIE
Address: 1041 LAPOLOMA DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: SMITH, TED L
Address: 1255 ROYAL BIRKDALE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TED L. SMITH

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date