2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007942

Entity Name: THE ACADEMIA SOCIETY, INC.

FILED Jul 01, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

700 TRANSMITTER ROAD

LOT 90

PANAMA CITY, FL 32401 US

New Mailing Address: Current Mailing Address:

P.O. BOX 10721

TALLAHASSEE, FL 32302 US

FEI Number: 20-5280718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, TOREY EDDIE, LAMICHEAL 1509-7 BRANCH ST. 700 TRANSMITTER ROAD TALLAHASSEE, FL 32302 LOT 90 US

PANAMA CITY, FL 32401 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: LAMICHEAL EDDIE 07/01/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

EDDIE, LAMICHEAL EDDIE, LAMICHEAL Name: Name: P.O. BOX 10721 Address: P.O. BOX 10721 Address:

City-St-Zip: TALLAHASSEE, FL 32302 US City-St-Zip: TALLAHASSEE, FL 32302 US

Title: () Delete Title: NVP (X) Change () Addition

YOUNGBLOOD, CLIFFORD JR Name: Name: BOYD, LAMONT Address: PO BOX 10721 Address: PO BOX 10721

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

Title: () Delete Title: NS (X) Change () Addition

LIGHTSEY, DARIVS Name: MCCURDY, JIVORSKY Name:

Address: PO BOX 10721 Address: PO BOX 10721 City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

Title: () Delete Title: NT (X) Change () Addition NICHOLS, TOREY Name: Name: LEE, RAYFORD

PO BOX 10721 Address: PO BOX 10721 Address: City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

Title: () Delete Title: () Change (X) Addition

MCEWEN, LECEDRIC Name: Name: PO BOX 10721 Address: Address:

City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32302

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAMICHEAL V. EDDIE NP 07/01/2008