2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007942

Entity Name: THE ACADEMIA SOCIETY, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal 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 ()

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

EDDIE, LAMICHEAL 700 TRANSMITTER ROAD LOT 90 PANAMA CITY, FL 32401 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

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

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

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

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

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

MCCURDY, JIVORSKY Name: CAPEHART, DEMARCUS Name:

Address: PO BOX 10721 Address: PO BOX 10721

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

Title: NT () Delete Title: () Change () Addition

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

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

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

City-St-Zip: TALLAHASSEE, FL 32302 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: RAYFORD E. LEE NT 03/10/2009