

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 18, 2010
Secretary of State**

DOCUMENT# N06000007942

Entity Name: THE ACADEMIA SOCIETY, INC.

Current Principal Place of Business:

700 TRANSMITTER ROAD
LOT 90
PANAMA CITY, FL 32401 US

New Principal Place of Business:

2305 KILLERAN CENTER BLVD
C58
TALLAHASSEE, FL 32309 US

Current Mailing Address:

P.O. BOX 10721
TALLAHASSEE, FL 32302 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POSTELL, BERNARD
2305 KILLEARN CENTER BLVD
C53
TALLAHASSEE, FL 32309 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: BERNARD POSTELL 07/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: NP
Name: POSTELL, BERNARD
Address: P.O. BOX 10721
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: NVP
Name: WARD, LUCIAN
Address: PO BOX 10721
City-St-Zip: TALLAHASSEE, FL 32302

Title: NS
Name: GREEN, DAREN
Address: PO BOX 10721
City-St-Zip: TALLAHASSEE, FL 32302

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

Title: ED
Name: STOKES, CHRISTOPHER
Address: PO BOX 10721
City-St-Zip: TALLAHASSEE, FL 32302

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

SIGNATURE: BERNARD POSTELL NP 07/18/2010

Electronic Signature of Signing Officer or Director Date