

No. <b>C 152468</b>	<b>Due no later than Jan 31, 2016</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ELITE LEGACY EDUCATION, INC. JUANITA RENTAS 1612 E CAPE CORAL PARKWAY CAPE CORAL FL 33904		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-3390			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ANTHONY C. HUMPAGE	1612 CAPE CORAL PARKWAY EAST	CAPE CORAL	FL	USA	33904
DIRECTOR	JAMES SUCOFF	1612 E. CAPE CORAL PKWY	CAPE CORAL	FL	USA	33904
DIRECTOR	JAMES E. BASS	1612 EAST CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904
PRESIDENT	ANTHONY HUMPAGE	1612 EAST CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904
VICE PRESIDENT	JAMES E. MAY	1612 EAST CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904
SECRETARY	CONSTANCE M SCHWARBERG	1612 E. CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904
5. Organized Under the Laws of:  <b>FL</b> <b>C 152468</b>		6. Annual Report must be signed.* Signature: Constance Schwarberg Name (type or print): Constance Schwarberg		Date: 01/11/2016 Title: Secretary		
Processed 01/11/2016		* Electronically provided signatures are accepted as original signatures.				