

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2005
Secretary of State

DOCUMENT# N02000005937

Entity Name: EAGLE ACADEMY INC.

Current Principal Place of Business:

8985 LONE STAR ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

8985 LONE STAR ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 02-0690141 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:

BAREFIELD, WILLIAM E
3771 HARBOR CREEK CT.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, GEORGE
Address: 8985 LONE STAR ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VD () Delete
Name: DAVIS, APRIL
Address: 8985 LONE STAR ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: TD () Delete
Name: ASHLEY, E. SHAWN
Address: 8985 LONE STAR ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: SD () Delete
Name: JORDAN, RANDALL K
Address: 8985 LONE STAR ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL K. JORDAN

SD

05/27/2005

Electronic Signature of Signing Officer or Director

_____ Date