2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000896

FILED Apr 15, 2009 Secretary of State

Entity Name: CHILDRENS ACADEMY OF FINE ARTS AT COVENANT, INC. **Current Principal Place of Business: New Principal Place of Business:** 3701 SOUTH CLYDE MORRIS BOULEVARD PORT ORANGE, FL 32129 **Current Mailing Address: New Mailing Address:** 3701 SOUTH CLYDE MORRIS BOULEVARD PORT ORANGE, FL 32129 FEI Number: 26-2154463 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: SCHNEIDER, JUDY B 2905 TURNBULL BAY ROAD NEW SMYRNA BEACH, FL 32168 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SLAYBACK, LEIGH Name: Name: Address: 3321 MEDICI BOULEVARD Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MERCER, FRANK Name: Address: 3732 LONG GROVE LANE Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROBERTS, WILLIAM Name: ROBERTS, WILLIAM Name: 719 SOUTH BEACH STREET, APT 107B 329 WILDER BLVD APT C201 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

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: WILLIAM ROBERTS D 04/15/2009