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**Feb 05 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000002566 (7)
1. Corporation Name
BELZ ACADEMY, INC.



Principal Place of Business: 1635 COLONIAL BLVD. FT MYERS FL 33907
Mailing Address: 1635 COLONIAL BLVD. FT MYERS FL 33907

3. Date Incorporated or Qualified: 05/20/1994
4. FEI Number: 65-0497504
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-28) fields with sub-fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: BELZ, ANDREA, 1635 COLONIAL BLVD. FT MYERS FL 33907

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BELZ, ANDREA 4370 TUFTS AVE FT MYERS FL 33901	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE	D FURLOW, KELSEY 4370 TUFTS AVENUE FT MYERS FL 33901	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE	D HIGGINS, DAVID 3949 EVANS AVE FT MYERS FL 33901	<input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE	C PATTON, EVELYN 481 MARSH AVENUE FT. MYERS FL 33905	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE	D MELTON, CAROLYN 2107 SUNRISE BLVD. FT MYERS FL 33907	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE	S OUDERKIRK, ANNETTE 2750 ROYAL PALM AVE. FT. MYERS FL 33901	<input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change	Addition
Change	Addition
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Handwritten entries in Block 13:
S Chappelle, Sherry
13319 CARIBBEAN BLVD. S.E.
FT. MYERS, FL. 33905
C Johns, Bonnie
12518 River Rd. S.E.
FT. MYERS, FL. 33905

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Andrea Belz* (941) Feb 5 1998 777-7089

CR2E037 (10/97)