2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 27, 2007 DOCUMENT# N51079 Secretary of State

Entity Name: R.J. HENDLEY CHRISTIAN EDUCATION CENTER, A PRIVATE SHCOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

2760 AVENUE 2800 AVENUE R

RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2800 AVE

RIVIERA BCH., FL 33404

FEI Number: 65-0362205 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:

HENDLEY, CHARLES L HENDLEY, PINKIE W 2201 SAN DIEGO AVENUE 2306 SAN DIEGO AVENUE FORT PIERCE, FL 34946 FORT PIERCE, FL 34946 US 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: PINKIE W. HENDLEY 09/27/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HENDLEY, CASSANDRA HENDLEY, III, ROBERT Name: Name: 426 9TH AVENUE Address: 550 9TH STREET SOUTHWEST Address: VERO BEACH, FL 32960 City-St-Zip: City-St-Zip: VERO BEACH, FL 32962

Title: () Delete Title: (X) Change () Addition LAWRENCE, SHAWNEE Name: HENDLEY, CHARLES Name:

Address: 1010 W 4TH STREET Address: 2201 SAN DIEGO AVENUE City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: FT. PIERCE, FL 34946

Title: () Delete Title: (X) Change () Addition

JACKSON, JÜLIAN JACKSON, JULIAN Name: Name: 1206 SEA PINES LANE 2545 WESTCHESTER DR. Address: Address: City-St-Zip: LANTANA. FL City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete Title: (X) Change () Addition

HENDLEY, LAJUNE Name: Name: GLENN-JENKINS, KENYA 5081 DALOVERDE PL Address: 550 9TH STREET SW Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: HAVERHILL, FL 33415

Title: () Delete Title: (X) Change () Addition

WILSON, BARBARA PATTERSON, JUSTINE Name: Name: **2612 W 28TH STREET** 624 6TH STREET Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition CALLOWAY, DAN W HENDLEY, REV. ROBERT, J. Name: Name:

Address: 1380 W. 30TH STREET Address: 3005 BERNARDO LANE RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 City-St-Zip: City-St-Zip:

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: PINKIE W. HENDLEY Α 09/27/2007