2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004421

Title:

FILED Apr 20, 2009 Secretary of State

Entity Name: HALE ACADEMY, INC. **Current Principal Place of Business: New Principal Place of Business:** 3443 SW 20 ST OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** 3443 SW 20 ST OCALA, FL 34474 FEI Number: 59-3664852 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: CONE, DOUGLAS P JR. 500 NW 27TH AVE. OCALA, FL 34475 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: () Change () Addition () Delete CONE, DOUGLAS P JR. Name: Name: Address: 500 NW 27TH AVE. Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BOYD, THAD Name: Address: 1720 SE 16TH AVENUE, BLDG 200 Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

 Name:
 CROLEY, THOMAS L M.D.
 Name:

 Address:
 3220 SW 17TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

() Delete

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.

Title:

SIGNATURE: MR. DOUGLAS P. CONE, JR. T 04/20/2009

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