2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00525

FILED Mar 28, 2009 Secretary of State

Entity Name: TROPICAL ACRES CHRISTIAN ACADEMY, INC.

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

12107 RHODINE RD. 12107 RHODINE RD.

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

12107 RHODINE RD. 12107 RHODINE RD.

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33579 US

FEI Number: 59-2417373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAXE, REV. THOMAS C.

12107 RHODINE RD.

12107 RHODINE RD.

12107 RHODINE RD.

12107 RHODINE RD.

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33579 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: REV.THOMAS C.SAXE 03/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SAXE, REV.THOMAS C.,
 Name:
 SAXE, REV.THOMAS C.,

 Address:
 12107 RHODINE RD.
 Address:
 12107 RHODINE RD.

 City-St-Zip:
 RIVERVIEW, FL
 33579 US

Title: D () Delete Title: D (X) Change () Addition Name: TORRES, GAYLE Name: PARKER, RUSSELL

 Name:
 TORRES, GAYLE
 Name:
 PARKER, RUSSELL

 Address:
 5205 PEACH AVE.
 Address:
 199 PARKER LANE

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 VILLA RIDGE, IL 62996 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 SUNAH-CROSS, KAREN
 Name:
 MORGAN, DONNA

 Address:
 3507 HARVEST ORCHARD DRIVE
 Address:
 12108 FAWNDALE DR.

 City-St-Zip:
 PLANT CITY, FL 33567
 City-St-Zip:
 RIVERVIEW, FL 33569 US

Title: CV () Delete Title: TR (X) Change () Addition Name: SAXE, JAN, Name: SAXE, L.JEANNETTE (J, AN)

 Address:
 12107 RHODINE RD.
 Address:
 12107 RHODINE RD.

 City-St-Zip:
 RIVERVIEW, FL
 City-St-Zip:
 RIVERVIEW, FL
 33579 US

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

 Name:
 PROENZA, SYLVIA
 Name:
 SAXE, CHARLES R

 Address:
 12411 ELNORA DRIVE
 Address:
 132 VALLEY CIRCLE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 BRANDON, FL 33510 US

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

 Name:
 O'BRIEN, CHRISTI
 Name:
 TAMAYO, MARIA

 Address:
 12302 ELNORA DR
 Address:
 1911 NORTH LIME ST.

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 PLANT CITY, FL 33563 US

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: REV.THOMAS C.SAXE PD 03/28/2009

Electronic Signature of Signing Officer or Director

Date