2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000767

FILED Jan 28, 2004 Secretary of State

Entity Name: APOSTOLIC CHILDREN'S ACADEMY FOR GROWTH AND EDUCATION, INC.

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

1125 GRANT STREET 5917 N. HAVERHILL ROAD WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

P.O. BOX 530904 5917 N. HAVERHILL ROAD WEST PALM BEACH, FL 33407

FEI Number: 65-1079305 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:

CAGE, FREDRICK L 430 BAYBERRY DR LAKE PARK, FL 33403

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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: CAGE, FREDRICK L
Address: 430 RAYRERRY DR

Address: 430 RAYRERRY DR

Address: 430 BAYBERRY DR Address: 430 BAYBERRY DRIVE City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE PARK, FL 33403

Title: VD () Delete Title: VD (X) Change () Addition
Name: CARTER-CAGE, TATIANA N Name: FREEMAN, CAROLYN J

 Address:
 430 BAYBERRY DR
 Address:
 5901 CARIBBEAN BLVD

 City-St-Zip:
 LAKE PARK, FL 33403
 City-St-Zip:
 WEST PALM BEACH, FL 33407

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

 Name:
 JONES, MARCELINA S
 Name:
 WASHINGTON, GEORGIA A

 Address:
 1300 W 6TH ST
 Address:
 8781 N. BATES ROAD

City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: PLAM BEACH GARDENS, FL 33418

Title: TD () Delete Title: TD (X) Change () Addition Name: FREEMAN, CAROLYN J Name: JONES, MARCELINA J

Address: 5901 CARIBBEAN BLVD Address: 1300 WEST 6TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: RIVIERA BEACH, FL 33404

 Name:
 FURLOW, PATRICIA A
 Name:
 BLACKWELL, SHANELL

 Address:
 1083 W 26TH ST
 Address:
 5190 4TH STREET

City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33415

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

Name: ANDREWS, SHACARA K Name: SEARS, RONA E

 Address:
 1373 W 34TH ST
 Address:
 629 EXECUTIVE CENTER DRIVE #J-203

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:
 WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDRICK L CAGE PD 01/28/2004