2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008351

Entity Name: CAMP CHALLENGE ACADEMY, INC.

FILED Jul 01, 2004 Secretary of State

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

4000 ST RD 7 4163 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 308

LAUDERDALE LAKES, FL 33319

New Mailing Address: Current Mailing Address:

4000 ST RD 7 4163 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319

LAUDERDALE LAKES, FL 33319

FEI Number: 65-1149649 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:

FISHER, NANCY B 156 NW 79TH TERRACE MARGATE, FL 33063

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FISHER, NANCY B FISHER, NANCY B Name: Name: 156 NW 79 TERRACE Address: 4113 NW 79TH AVE Address:

City-St-Zip: MARGATE, FL 33063 City-St-Zip: CORAL SPRINGS, FL 33065

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

DUPUIS, LESTER Name: DUPUIS, LESTER Address: 3161 SW 17TH ST. Address: 1580 SW 56TH AVE City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: PLANTATION, FL 33317

Title: DS () Delete Title: () Change () Addition

FISHER, YVONNE T Name: Name: 4113 NW 79TH AVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip:

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: LESTER DUPUIS DV 07/01/2004