2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006133

FILED May 25, 2005 Secretary of State

Entity Name: GERALDINE RANSOME FIELDS CHRISTIAN ACADEMY, INC.

Current Principal Place of Business: Ne	w Principal Place of Business:
Jurrent Principal Place of Business:	W Principal Place of Business:

10745 WAKE FOREST AVE. 195 TALLULAH AVE

JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

11647 HARTS RD JACKSONVILLE, FL 32218

FEI Number: 54-2071192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FIELDS, KEITH

10745 WAKE FOREST AVE

105 TALLUL ALL

10745 WAKE FOREST AVE. 195 TALLULAH AVE

JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32208 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: 05/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HENDERSON, GALYNDA Name: HENDERSON, GALYNDA

Address: 10745 WAKE FOREST AVE. Address: 11647 HARTS ROAD
City-St-Zip: JACKSONVILLE, FL 32218
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD () Delete Title: VD (X) Change () Addition Name: HENDERSON, DONALD Name: HENDERSON, DONALD

Name: HENDERSON, DONALD Name: HENDERSON, DONALD
Address: 10745 WAKE FOREST AVE. Address: 11647 HARTS ROAD
City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218

Title: STD () Delete Title: () Change () Addition

 Name:
 FIELDS, KEITH
 Name:

 Address:
 11660 JACKMAN COVE LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 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: DONALD HENDERSON VD 05/25/2005