2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001045

FILED Apr 29, 2009 Secretary of State

Entity Name: MOUNT HERMON CHRISTIAN SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business: 2856 DOUGLAS AVE. FORT MYERS, FL 33916 **Current Mailing Address: New Mailing Address:** 2856 DOUGLAS STREET 2856 DOUGLAS AVE FORT MYERS, FL 33916 FORT MYERS, FL 33916 FEI Number: 57-1167769 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: SNELL, MARY V 1833 HENDRY STREET US FORT MYERS, FL 33901 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 WHITE, FREDERICK A Name: Name: 1400 BILLIE STREET Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: DS () Delete Title: () Change () Addition WHITE, MAGGIE L Name: Name: Address: 1400 BILLIE STREET Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: () Delete Title: () Change () Addition GLOVER, WILLIAM L SR, Name: Name: 12902 IVORY STONE LOOP Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: () Change () Addition GANZY, EARNESTINE Name: Name: Address: PO BOX 2035 Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: () Delete Title: (X) Change () Addition LAWRENCE, CALLIE LAWRENCE, CALLIE Name: Name: 3102 LAFAYETTE STREET 2804 VIA LOOP Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33905 Title: () Delete Title: () Change () Addition MORRIS. RALPH W Name: Name: Address: 248 SE 2ND TERRACE Address: CAPE CORAL, FL 33990 City-St-Zip: City-St-Zip:

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: FREDERICK A. WHITE D 04/29/2009