

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 31, 2005
Secretary of State

DOCUMENT# N03000004592

Entity Name: GOLDEN CITY ACADEMY, INC.**Current Principal Place of Business:**930 LITHIA PINECREST RD.
BRANDON, FL 33511**New Principal Place of Business:****Current Mailing Address:**809 E. BLOOMINGDALE
#427
BRANDON, FL 33511**New Mailing Address:**930 LITHIA PINECREST RD.
BRANDON, FL 33511**FEI Number:** 20-0025130**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOLLINGER, DOTTY J
435 ISLE BAY DRIVE
APOLLO BEACH, FL 33572 US**Name and Address of New Registered Agent:**BOLLINGER, DOTTY J
930 LITHIA PINECREST ROAD
BRANDON, FL 33511 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: DOTTY J BOLLINGER

08/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOLLINGER, DOTTY J
Address: 809 E. BLOOMINGDALE #427
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: DEZUTTER, GEOFFREY
Address: 1835 GREYSTONE HEIGHTS
City-St-Zip: VALRICO, FL 33594

Title: SEC () Delete
Name: DEZUTTER, TONIE
Address: 1835 GREYSTONE HEIGHTS
City-St-Zip: VALRICO, FL 33594

Title: TREA () Delete
Name: BOLLINGER, JAMES E JR
Address: 809 E. BLOOMINGDALE #427
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOLLINGER, DOTTY J
Address: 930 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: DEZUTTER, TONIE
Address: 930 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

Title: SEC (X) Change () Addition
Name: BOLLINGER, DOTTY
Address: 930 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

Title: TREA (X) Change () Addition
Name: DEZUTTER, TONIE
Address: 930 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

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: DOTTY J BOLLINGER

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date