2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010466

Entity Name: OAKS MIDDLE ACADEMY, INC.

FILED Jan 31, 2005 Secretary of State

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

455 N WILSON AVE BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

455 N WILSON AVE BARTOW, FL 33830

FEI Number: 83-0377790 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:

HALLOCK, DAVID D JR
ONE LAKE MORTON DR
LAKELAND, FL 33801 US
BELFLOWER, ELSPETH
455 N. WILSON AVE.
BARTOW, FL 33830 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: ELSPETH BELFLOWER 01/31/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ANDREWS, CATHERINE R COOPER, ERNIE Name: Name: 4917 IRONWOOD TR Address: 3520 GARRARD ROAD Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: FT. MEADE, FL 33841 Title: () Delete Title: () Change () Addition BELFLOWER, M. ELSPETH Name: Name: Address: P.O.BOX 1072 Address: City-St-Zip: BARTOW, FL 33831 City-St-Zip: Title: () Delete Title: () Change () Addition SALGADO, TAMARA Name: Name: 1070 LAKE PT DR Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOLCOMB, LINDA Name: Address: 5228 NICHOLS DR E Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

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

 Name:
 ADELSTEIN, HÉATHER
 Name:
 ADAMS, JEFF

 Address:
 5051 IRONWOOD TRAIL
 Address:
 2195 BARTKER DR.

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:
 BARTOW, FL 33830

 Name:
 DOMINECK, JAMES JR.
 Name:
 WILLIS, KAREN

 Address:
 505 BARTOW RD
 Address:
 472 ARCHAIC DR.

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: WINTER HAVEN, FL 33880

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: ELSPETH BELFLOWER D 01/31/2005