

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000894

Entity Name: VERITAS ACADEMY, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

6438 93RD TERRACE NORTH #603
PINELLAS PARK, FL 33782

New Principal Place of Business:

7035 PELICAN ISLAND DRIVE
TAMPA, FL 33634

Current Mailing Address:

6438 93RD TERRACE NORTH #603
PINELLAS PARK, FL 33782

New Mailing Address:

7035 PELICAN ISLAND DRIVE
TAMPA, FL 33634

FEI Number: 20-0892599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANNNS, RICHARD
6438 93RD TERRACE NORTH #603
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

HERMANNNS, RICHARD
3633 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703 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:

01/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMANNNS, RICHARD
Address: 6438 93RD TERRACE NORTH #603
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: HERMANNNS, LISA
Address: 6438 93RD TERRACE NORTH #603
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: SOSICA, WILLIAM
Address: 6438 93RD TERRACE NORTH #603
City-St-Zip: PINELLAS PARK, FL 33782

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERMANNNS, RICHARD
Address: 3633 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: HERMANNNS, LISA
Address: 3633 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: WILSON, KIRA
Address: 12825 LOIS AVENUE
City-St-Zip: SEMINOLE, FL 33776

Title: D () Change (X) Addition
Name: BARANOWSKI, CARL
Address: 1031 THIRD STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Change (X) Addition
Name: HALEY, MARK
Address: PO BOX 76313
City-St-Zip: ST PETERSBURG, FL 33734

Title: D () Change (X) Addition
Name: HALEY, REBECCA
Address: PO BOX 76313
City-St-Zip: ST PETERSBURG, FL 33734

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: RICHARD F HERMANNNS

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date