

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000894

Entity Name: VERITAS ACADEMY, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

6565 78TH AVE
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

12685 ULMERTON ROAD
LARGO, FL 33774 US

Current Mailing Address:

6565 78TH AVE
PINELLAS PARK, FL 33781 US

New Mailing Address:

12685 ULMERTON ROAD
LARGO, FL 33774 US

FEI Number: 20-0892599 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:

HERMANN, RICHARD
3633 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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: RICHARD HERMANN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERMANN, RICHARD
Address: 3633 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: D () Delete
Name: HERMANN, LISA
Address: 3633 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP () Delete
Name: WILSON, KIRA
Address: 12825 LOIS AVENUE
City-St-Zip: SEMINOLE, FL 33776 US

Title: T () Delete
Name: HALEY, MARK
Address: 6170 104TH AVE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D () Delete
Name: LODEN, SCOTT
Address: 5982 31ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HALEY, MARK
Address: 6170 104TH AVE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: T (X) Change () Addition
Name: LODEN, SCOTT
Address: 5982 31ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: RICHARD HERMANN

PRES

08/11/2009

Electronic Signature of Signing Officer or Director

Date