

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 26, 2008
Secretary of State

DOCUMENT# N04000002096

Entity Name: RIVENDELL ACADEMY, INC.

Current Principal Place of Business:1703 W COLONIAL DR
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**1703 W COLONIAL DR
ORLANDO, FL 32804**New Mailing Address:**

FEI Number: 20-0786671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FRANCISCO, FRANK B
1703 W COLONIAL DR
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: TOMLIN, LORI
Address: 1090 SPESSARD HOLLAND
City-St-Zip: BARTOW, FL 33830Title: D () Delete
Name: ROOKS, DAVID
Address: 1703 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804Title: D () Delete
Name: FRANCISCO, FRANK
Address: 1703 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32804**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: MILLER, KATHI B
Address: 720 W COLONIAL DR, STE 105
City-St-Zip: ORLANDO, FL 32804Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: FRANK B. FRANCISCO

D

06/26/2008

Electronic Signature of Signing Officer or Director

Date