2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004421

FILED Apr 20, 2007 Secretary of State

Entity Name: COVENANT ACADEMY PREPARATORY SCHOOLS, INC.

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

1519 CHINA GROVE TRAIL 820 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUITE I

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5969 1519 CHINA GROVE TRAIL TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32314

FEI Number: 05-0603235 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:

BARR, NORRIS H BARR, NORRIS H 1519 CHINA GROVE TRAIL 1423 SOUTH GADSDEN STREET TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301

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: NORRIS H. BARR 04/20/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BARR, NORRIS H BARR, NORRIS H Name: Name: 1519 CHINA GROVE TRAIL Address: 1423 SOUTH GADSDEN STREET Address:

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 (X) Change () Addition Title: VST () Delete Title:

Name: SEYMOUR-BARR, RUBY Name: SEYMOUR-BARR, RUBY Address: 1519 CHINA GROVE TRAIL Address: 1423 SOUTH GADSDEN STREET City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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

JACKSON, ROLANDA M Name: ROBERSON, BERNICE Name: 2001 OLD ST. AUGUSTINE Address: 185 HIGH ST. Address: City-St-Zip: QUINCY, FL 32351 City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the 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: NORRIS H. BARR **PRES** 04/20/2007