

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004421

FILED
Sep 03, 2008
Secretary of State

Entity Name: COVENANT ACADEMY PREPARATORY SCHOOLS, INC.

Current Principal Place of Business:

820 EAST PARK AVENUE
SUITE I
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5969
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 05-0603235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

BARR, NORRIS H
1423 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARR, NORRIS H
325 EAST PALMER AVENUE
TALLAHASSEE, FL 32301 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: _____

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTT () Delete
Name: BARR, NORRIS H
Address: 1423 SOUTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: VS () Delete
Name: SEYMOUR-BARR, RUBY
Address: 1423 SOUTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: ROBERSON, BERNICE
Address: 2001 OLD ST. AUGUSTINE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTT (X) Change () Addition
Name: BARR, NORRIS H
Address: 325 EAST PALMER AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VS (X) Change () Addition
Name: SEYMOUR-BARR, RUBY
Address: 325 EAST PALMER AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: T (X) Change () Addition
Name: ROBERSON, BERNICE
Address: 950 EDGEHILL CIRCLE # 112
City-St-Zip: TALLAHASSEE, FL 32303

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: NORRIS H. BARR

PTT

09/03/2008

Electronic Signature of Signing Officer or Director

Date