

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004421

FILED
Mar 28, 2009
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:

820 EAST PARK AVENUE
SUITE I
TALLAHASSEE, FL 32301

FEI Number: 05-0603235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, NORRIS H
325 EAST PALMER AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARR, NORRIS H
1101 SEMINOLE DRIVE
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:

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: SEYMOUR-BARR, RUBY
Address: 1101 SEMINOLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: T (X) Change () Addition
Name: SEYMOUR, CLEO
Address: 1750 SOUTHWEST 57TH AVENUE
City-St-Zip: WEST PARK, FL 33203

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

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date