

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2005
Secretary of State

DOCUMENT# N04000004688

Entity Name: RE-BIRTH PRESCHOOL ACADEMY, INC.**Current Principal Place of Business:**1924 E. COMANCHE AVENUE
TAMPA, FL 336108226**New Principal Place of Business:****Current Mailing Address:**1924 E. COMANCHE AVENUE
TAMPA, FL 336108226**New Mailing Address:****FEI Number:** 56-2459152**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, SHARON
1924 E. COMANCHE AVENUE
TAMPA, FL 336108226 US**Name and Address of New Registered Agent:**LEWIS, NELSON
1924 E. COMANCHE AVENUE
TAMPA, FL 336108226 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: NELSON LEWIS

10/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MOORE, SHARON J
Address: 1924 E COMANCHE AVE
City-St-Zip: TAMPA, FL 33610Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HARRIS, ELIZABETH
Address: 1924 E COMANCHE AVE
City-St-Zip: TAMPA, FL 33610Title: VP () Change (X) Addition
Name: COLSTON, AUDREY
Address: 1924 E. COMANCHE AVE
City-St-Zip: TAMPA, FL 33610Title: T () Change (X) Addition
Name: LONDON, JANICE S
Address: 1924 E. COMANCHE AVE
City-St-Zip: TAMPA, FL 33610Title: S () Change (X) Addition
Name: MANN, CYNTHIA
Address: 1924 E. COMANCHE AVE
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANICE S. LONDON

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10/04/2005

Electronic Signature of Signing Officer or Director

Date