

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005043

FILED
Mar 03, 2005
Secretary of State

Entity Name: 4TH DIMENSION ACADEMY INCORPORATED

Current Principal Place of Business:

2001 W. BUSCH BLVD.
SUITE B
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2001 W. BUSCH BLVD.
SUITE B
TAMPA, FL 33612

New Mailing Address:

FEI Number: 55-0868562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONEK, THOMAS C PH.D.
2001 W. BUSCH BLVD.
SUITE B
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FRANTZ, STEVEN C PH.D.
2001 W. BUSCH BLVD.
SUITE B
TAMPA, FL 33612 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: STEVEN C. FRANTZ, PH.D.

03/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTONEK, THOMAS C PH.D.
Address: 1503 ATAMI COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: FRANTZ, STEVEN C PH.D.
Address: 213 MARHAM AVE.
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: FRANTZ, LINDA
Address: 213 MARHAM AVE.
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FRANTZ, STEVEN C PH.D.
Address: 213 MARHAM AVENUE
City-St-Zip: TAMPA, FL 33612

Title: S/D (X) Change () Addition
Name: FRANTZ, LINDA
Address: 213 MARHAM AVE.
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: SPEARMAN, BEATRICE
Address: 2430 EAST EMMA ST.
City-St-Zip: TAMPA, FL 33610

Title: D () Change (X) Addition
Name: PALMER, ADRIENNE
Address: 803 MONROE ST.
City-St-Zip: PLANT CITY, FL 33563

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: LINDA FRANTZ

S/D

03/03/2005

Electronic Signature of Signing Officer or Director

Date