2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007676

Entity Name: SPIRIT CITY ACADEMY, INC.

FILED Sep 13, 2005 Secretary of State

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

560 NW 165TH STREET ROAD SUITE 207 3400 N.W. 135TH STREET MIAMI, FL 33169 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

560 NW 165TH STREET ROAD SUITE 207 3400 N. W. 135TH STREET MIAMI, FL 33169 OPA LOCKA, FL 33054

FEI Number: 20-0847978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

HONEYWOOD, CECILIA A
560 NW 165TH STREET ROAD SUITE 207
MIAMI, FL 33169 US
HONEYWOOD, CECILIA A
3400 N. W. 135TH STREET
OPA LOCKA, FL 33054 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: 09/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition Name: HARRIS-LOOBY, JUDY Name: MELTON, ALWYN J

Address: 11300 NE SECOND AVE Address: 417 NW 91ST STREET
City-St-Zip: MIAMI, FL 33161695 City-St-Zip: MIAMI, FL 33150

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

 Name:
 MELTON, AJ
 Name:
 ORR, JOHNNY

 Address:
 417 NW 91ST STREET
 Address:
 1651 N. W. 153RD STREET

City-St-Zip: MIAMI, FL 33150 City-St-Zip: MIAMI, FL 33054

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

Name: PASCHAL, NEKESIA Name: HUNT, JOAN

 Address:
 1945 NW 171ST STREET
 Address:
 1341 N. W. 175TH TERRACE

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:
 MIAMI, FL 33169

Sity-5t-ZIP. IVIIAIVII, FL 33109

Title: T () Delete Title: BM (X) Change () Addition Name: LAWRENCE, MICHAEL L Name: STROMAN, KOZMAN D

Address: 16300 NE 19TH AVE SUITE 215 Address: 7008 N. W. 63RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: TAMARAC, FL 33321

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

Name: BROWN, GENNIE M Name: ORR, EUNICE

Address: 9416 NW 4TH AVE Address: 1651 N. W. 153RD STREET

City-St-Zip: MIAMI, FL 33150 City-St-Zip: MIAMI, FL 33054

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: ALWYN J. MELTON C 09/13/2005