2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2005 8:00 am Secretary of State DOCUMENT # N04000008351 1. Entity Name 01-28-2005 90031 004 ****61.25 HAVENDALE CHRISTIAN ACADEMY, INC. Principal Place of Business Mailing Address 3900 LAKE BLUE DR 3900 LAKE BLUE DR 50007797 WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 5-0880595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHER, LARRY 413 SEAGULL DR Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. X Delete TITLE TITLE Change Addition SILVERS, RUSSELL NAME NAME HARRY TREACHER 2259 GRAND CYPRESS DR STREET ADDRESS STREET ADDRESS 608 LAKE HENRY DRIVE WINTER HAVEN FL 33881 CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition ZOTTI, POLLY NAME NAME 2405 AVE A TERR NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition PEARSON, JUDITH NAME NAME 2509 14TH CT SE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NORMAN, NANCY NAME NAME 2204 AVE F NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

G OFFICER OR DIRECTOR

863 291 4564